

Decisions of the West Yorkshire Pension Fund Joint Advisory Group on Thursday, 27 July 2023

These decisions are published for information in advance of the publication of the Minutes

Decisions

6. PENSIONS ADMINISTRATION

Resolved –

That the report be noted and the fund’s good performance and nominations for Local Authorities Pension Fund (LAPF) Investment Awards be recognised.

(Yunus Gajra – 01274 432343)

7. WEST YORKSHIRE PENSION FUND FINANCE REPORT

Resolved –

- 1. That the content of the annual report and account be noted.**
- 2. That the financial and service performance be noted.**

(Ola Ajala – 01274 434534)

8. WYPF BUSINESS PLAN 2023 - 2028

Resolved –

That the Business Plan 2023–2028 be approved and the progress on key objectives be noted.

(Yunus Gajra – 01274 432343)

9. LOCAL GOVERNMENT PENSION SCHEME REGULATIONS UPDATE

Resolved –

That Document “D” be noted.

(Tracy Weaver – 01274 433571)

10. **REVIEW OF EMPLOYER EXIT POLICY**

Resolved –

1. That a sub-group to convene during Autumn 2023 to consider advice received from the Fund Actuary be approved.
2. That any proposed material changes to the Funding Strategy Statement to be consulted on with employers and brought to the January 2024 Joint Advisory Group meeting for approval.

(Caroline Blackburn – 077903531709)

11. **REGISTER OF BREACHES OF LAW**

Resolved –

That the entries and action taken on the Register of Breaches be noted.

(Caroline Blackburn – 077903531709)

12. **RISK MANAGEMENT**

Resolved –

That the Risk Policy and Strategy and the risks set out in the Risk Register be noted.

(Yunus Gajra – 01274 432343)

13. **TRAINING, CONFERENCES AND SEMINARS**

Resolved –

1. That Members undertake the TPR Toolkit online training and the Hymans Robertson online Learning Academy Training be agreed.
2. That it be noted that Members are encouraged to attend external training events and conferences provided by PLSA, LGA, Actuaries, and other specialist organisations as detailed in Document “H”.

(Yunus Gajra – 01274 432343)

15. **WEST YORKSHIRE PENSION FUND GOVERNANCE REVIEW**

Resolved –

That the report, and verbal update provided, be noted.

(Matt Mott - 07815 476877)

FROM: Asif Ibrahim
Director of Legal and Governance
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Jane Lythgow 07970 411623