

## **Decisions of the West Yorkshire Pension Fund Pension Board on Wednesday, 26 July 2023**

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

### **Decisions**

**4. REGISTER OF BREACHES OF LAW**

**Resolved –**

**That the entries and actions taken on the Register of Breaches of Law  
contained in the appendices to Document “A” be noted.**

(Caroline Blackburn – 07790353179)

**5. LOCAL GOVERNMENT PENSION SCHEME REGULATIONS UPDATE**

**Resolved –**

**That the report be noted.**

(Tracy Weaver – 01274 433571)

**6. PENSION ADMINISTRATION UPDATE REPORT**

**Resolved –**

**That the report be noted.**

(Yunus Gajra - 01274 432343)

**7. WYPF 2022/23 FINAL SPEND & 2023/24 BUDGET ESTIMATES**

**Resolved –**

- 1. That the WYPF total net expenditure actual spend of £13.61m for  
2022/23 be noted.**
- 2. That the WYPF approved net expenditure budget of £16.61m for  
2023/24 be noted.**
- 3. That the latest Government statistics “Sf3” showing WYPF total  
cost per member of £34.06 for 2021/22, as the lowest LGPS cost per  
member be noted.**

(Ola Ajala – 01274 434534)

8. **BUSINESS PLAN 2023-2028**
- Resolved –**
- That the progress on key objectives within the Business Plan be noted.**
- (Yunus Gajra – 01274 432343)
9. **PENSIONS DASHBOARD UPDATE**
- Resolved –**
- That the report be noted.**
- (Elizabeth Boardall – 01274 432343)
10. **RISK MANAGEMENT POLICY AND STRATEGY**
- Resolved –**
- That the report be noted.**
- (Yunus Garja – 01274 432343)
11. **THE PENSIONS REGULATOR CYBER LETTER TO WYPF**
- Resolved –**
- That the importance of having robust cyber controls in place be noted and the need for Members to attend the relevant training, to be scheduled, be agreed.**
- (Matt Mott – 07815 476877)
13. **THE PENSIONS REGULATOR (TPR) SUPERVISORY ENGAGEMENT**
- Resolved –**
- That Document “I”, and the proposed next steps contained in that document, be noted.**
- (Matt Mott – 07815 476877)
15. **MINUTES OF WYPF IAP MEETING OF 27 APRIL 2023**
- Resolved –**
- That the minutes of the Not for Publication minutes of the Investment Advisory Panel on 27 April 2023 be noted.**
- (Euan Miller – 01274 434517)
17. **WYPF GOVERNANCE REVIEW**

**Resolved –**

**That Not for Publication Document “K”, and the verbal updates provided at the meeting, be noted.**

(Matt Mott – 07815 476877)

FROM: Asif Ibrahim  
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