

## **Decisions of the West Yorkshire Pension Fund Pension Board on Wednesday, 13 September 2023**

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

### **Decisions**

**4. MINUTES OF THE WEST YORKSHIRE PENSION FUND (WYPF) JOINT  
ADVISORY GROUP HELD ON 27 JULY 2023**

**Resolved –**

**That the minutes of the WYPF Joint Advisory Group 27 July 2023 be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

**5. WEST YORKSHIRE PENSION FUND (WYPF) FINANCE REPORT**

**Resolved –**

**1. That the contents of the annual report and account be noted.**

**2. That the financial and service performance reported in Document ‘M’ be  
noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

**6. INTERNAL AUDIT PLAN 2023/24 TO 2027/28**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

**7. WEST YORKSHIRE PENSION FUND PRODUCTION OF ANNUAL BENEFIT  
STATEMENTS FOR MEMBERS FOR 2023**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

8. **RISK MANAGEMENT REPORT**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

9. **LOCAL GOVERNMENT PENSIONS SCHEME REGULATIONS UPDATE**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

10. **WYPF DATA IMPROVEMENT PLAN**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

11. **PENSIONS ADMINISTRATION**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

12. **REGISTER OF BREACHES**

**Resolved –**

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

***ACTION: Managing Director, West Yorkshire Pension Fund***

13. **PENSION BOARD MEMBER TRAINING UPDATE**

**Resolved –**

1. **That the completion of The Pension Regulator Public Sector Toolkit online training, including the Scam module, by 31 March 2024 and the Hymans Robertson online Learning Academy Training upon its relaunch and to meet the expectations of TPR and the requirements defined by the Public Service Pensions Act 2013, be agreed.**

2. That it be noted that Members are encouraged to attend external training events provided by PLSA, LGA & Actuarial firms and that consideration should also be given to Local Pension Board Member representation at various national events such as the PLSA Conference and LGA Governance conference.

***ACTION: Managing Director, West Yorkshire Pension Fund***

**14. THE PENSIONS REGULATOR (TPR) SUPERVISORY REPORT ACTION PLAN**

**Resolved –**

**That the report be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

**16. MINUTES OF THE WEST YORKSHIRE PENSION FUND INVESTMENT ADVISORY PANEL MEETING HELD ON 27 JULY 2023**

**Resolved –**

**That the Not for Publication minutes of the Investment Advisory Panel on 27 July 2023 appended to Document “W” be noted.**

***ACTION: Managing Director, West Yorkshire Pension Fund***

**GOVERNANCE REVIEW UPDATE**

**No resolution was passed on the verbal update provided.**

FROM: Asif Ibrahim  
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