

LPF PUBLIC DATA

Pensions Committee
Action Log

Meeting	Type	Owner / Lead	Detail	Update	Completion date	Status
26/06/2024	Action	LPF Company Secretariat Team	Circulate further information about the LAPFF to the Committee inviting nominations from members for appointment to the Executive Committee. To approve the nomination by email, subject to ratification in the September Committee meeting.	Further information was circulated to all Committee members in July 2024, with subsequent reminders. No nominations came forward.	25/09/2024	Propose to close.
26/06/2024	Action	LPF Company Secretariat Team	Written report from the Convener of the Pensions Audit Sub Committee to be brought to the Committee each June.	Noted, and Committee's Future Agenda Planner's updated to include the report. First report will be brought in June 2025.	01/06/2025	Propose to close.
26/06/2024	Action	Executive Director of Corporate Services, City of Edinburgh Council	Gain sight of and properly consider the issues raised by the former Section 95 officer and to form a judgment as to whether they invalidate the whole Project Forth proposal.	<i>Under consideration</i>	01/06/2025	Open
26/06/2024	Action	LPF, Chief Investment Officer	Provide a report related to the Approach to Responsible Investment - Climate Change including the matters raised in the approved amendments to Item x at the Committee meeting in June 2024.	Report provided to the Committee in September 2024.	25/09/2024	Propose to close.
20/03/2024	Action	Committee Services	Order of Business 1) In response to a point of order raised by Jim Anderson in relation to a request made at meeting of 5 December 2023 at which the Head of Governance, Democracy and Resilience was to be invited to provide clarification regarding advice provided regarding Standing order 13.2 and the Local Government Regulations 2015, it was highlighted no clarification had been received. To note that the Convener of the Pensions Committee would discuss the matter with the Head of Democracy, Governance and Resilience and provide an update.	Action completed at the Pensions Committee meeting on 26 June 2024.	26/06/2024	Propose to close.
05/12/2024	Action	Convener	Point of Order - Pension Board Review Request 1) An update to be provided to the Pensions Committee on the Pension Board request.	Review completed at Pensions Committee meeting on 26 June 2024. The Committee, accordingly, agreed that the Action is complete.	Ongoing	Propose to close.