

**Audit, Pensions & Standards Committee – action tracker
2014/15**

Meeting	Item and Minute number	Action	Lead	Completed?
13 th February 2014	Capita Presentation (19)	That officers supply the committee with overtime figures That officers supply a breakdown of administrative costs to the fund	Jonathan Hunt	Yes
13 th February 2014	Pension Fund – Funding Strategy Statement (22)	Officers to bring forward a report on admitted bodies and their position in the fund	Jonathan Hunt	Yes
13 th February 2014	Treasury Management Strategy (24)	Officers to supply a list of assets identified for disposal and their income target	Christopher Harris	Yes
13 th February 2014	Grant Report (26)	Officers to supply the information requested regarding underpayments and what percentage the repayment of the total amount paid	Chris Harris	Yes
13 th February 2014	Annual Governance Statement action plan (28)	Officers to provide information on gas safety for leaseholders	Michael Sloniowski	Yes
13 th February 2014	Combined Risk Management report (29)	Officers to provide a full list of Children’s Services/Education risks	Michael Sloniowski	Yes

30 th June 2014	LGPS Consultations (40)	That a presentation on the CIV be given at a future meeting	Jonathan Hunt	
30 th June 2014	Combined Risk Management report (42)	That a briefing on the Council's response to the risk of cyber-terrorism be presented to the next committee; That risk registers for the Housing and Regeneration Department be made available to members of the Audit, Pensions and Standards Committee	Ed Garcez Michael Sloniowski	Yes Yes
30 th June 2014	Head of Internal Audit Annual Report (45)	That the Health, Adult Social Care & Social Inclusion PAC be invited to consider the risk management and assurance arrangements of the Tri-Borough Adult Social Care department; and That Internal Audit report back on the position regarding follow up recommendations that were reported as not implemented	Craig Bowdery Geoff Drake	Yes Yes
30 th June 2014	Pension Fund Actuarial Extension (51)	Officers explore whether the contract could incorporate other councils beyond the tri-borough and whether RBKC's contract includes a break clause.	Jonathan Hunt	