

## Appendix 3

### DEVON PENSION BOARD ACTIONS AND RECOMMENATIONS TRACKER

The actions tracker allows Board members to monitor responses, actions and outcomes against their recommendations or requests. The tracker will be updated following each board. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting.

Date	Recommndations / Actions	Response	Progress
23/04/2018	67 - outcome of pending court case to be reported to members in due course		Case ongoing
15/10/2018	90 - Future admin reports to cover trend analysis and include RAG assessment. Annual breaches report would be presented to future meetings	with Dan and Shirley. Breaches report to be brought to board annually but will bring any breaches to the attention of the board throughout the year.	Admin performance monitoring undergoing an overhaul - in development
03/04/2019	111 - Internal audit report for 2018/19 amd the internal Audit Plan for 19/20 to include reference to the monitoring/tracking arrangements in place	Reflected in 5.3 in the Internal Audit plan 19/20	Completed
03/04/2019	112 - Update risk register and ensure timelines are updated	Risk registered revised	Completed
03/04/2019	113 - Pension Board annual report, add the word 'principally' in opening paragraph	Report updated	Completed
03/04/2019	114 - Board members requested online/paper manual containing key documents and glossary of terms	In work - aiming for end of December completion. Manual to include foundation knowledge required by the CIPFA framework	In work
03/04/2019	120 - Future work programme to be amended to include TPR Code of Practice	Included for January 2020 meeting - for completeness we are still awaiting the outcome of the recent TPR engagement	Completed