



Pensions Board
6 February 2018

Report from the Chief Finance Officer

Pensions Administration Audit Report

Wards Affected:	N/A
Key or Non-Key Decision:	N/A
Open or Part/Fully Exempt: (If exempt, please highlight relevant paragraph of Part 1, Schedule 12A of 1972 Local Government Act)	Open
No. of Appendices:	(1) Internal Audit Report 2017/2018 – Pension Fund Administration (2) Audit action plan
Background Papers:	▪ N/A
Contact Officer(s): (Name, Title, Contact Details)	Conrad Hall, Chief Finance Officer Michael Bradley, Head of Audit & Investigations

1.0 Purpose of the Report

- 1.1 The attached report includes findings and actions agreed by management following a recent audit of the Council's Pensions Administration arrangements.

2.0 Recommendation(s)

- 2.1 That the Pensions Board notes the main issues highlighted in the report following a "limited assurance" audit opinion and the actions to be taken by management to address them.

3.0 Detail

- 3.1 A final report following the audit of Pensions Administration was issued in November 2017.
- 3.2 The service were asked to attend the Audit Advisory Committee meeting on 10 January 2018 to respond to any questions the Committee had.
- 3.3 Attached at Appendix A is the Internal Audit report, including the agreed management response to each of the recommendations.

- 3.4 Attached at Appendix B is an internal action plan, showing the actions taken, and to be taken, to address the issues raised in the audit report.

4.0 Financial Implications

- 4.1 None. There are no specific financial implications associated with noting this report.

5.0 Legal Implications

- 5.1 None arising directly from this report

7.0 Equality Implications

- 7.1 None arising directly from this report

8.0 Consultation with Ward Members and Stakeholders

- 8.1 Not applicable for this report.

9.0 Human Resources/Property Implications (if appropriate)

- 9.1 None arising directly from this report

Report sign off:

Conrad Hall, Chief Finance Officer