



**Pensions Board  
12 March 2018**

**Report from the Chief Finance  
Officer**

**Pensions Administration Audit Report**

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