



South Tyneside Council

Local Pensions Board

Thursday 26 March 2020 in The Readhead Room, South Shields Town Hall,
Westoe Road, South Shields, NE33 2RL at 10.30am

Agenda

9.30am – 10.15am – pre meeting for Local Pensions Board Members only

10.30am – Board meeting to start

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of the meeting of 19 December 2019

3. External Audit Plan 2019/20 Accounts (15 minutes) (information and discussion)

4. Local Pension Board Quarterly Report to Pensions Committee (5 minutes) (information and read only)

5. Meeting Dates for 2020/21 (5 minutes) (information and read only)

6. Risk Management and Internal Audit (20 minutes) (information and discussion)

7. Items Brought Forward and Future Agenda Items (5 minutes) (information and read only)

8. Training for Local Pensions Board (10 minutes) (decision)

9. Chairman's Urgent Items

The press and public is likely to be excluded from the meeting for the remaining agenda items listed below because they could involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12a of the Local Government Act 1972

- 10. Ethos/Values Interaction with Members and Employers (20 minutes) (information and discussion)**
 - 11. Breaches, Pensions Processing and Management Information (20 minutes) (information and discussion)**
 - 12. Annual Scheme Employer Overview (10 minutes) (information and read only)**
 - 13. Valuation Update (10 minutes) (information and discussion)**
 - 14. Pensions Committee Agenda and Minutes (15 minutes) (information and discussion)**
 - 15. Pooling of Assets – update (10 minutes) (information and discussion)**
 - 16. Review of Meeting and Report to Pensions Committee (5 minutes) (verbal)**
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