



# South Tyneside Council

## Local Pensions Board

Thursday 19 December 2019 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 23 October 2019**

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

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

**5. Data Quality Annual Report (15 minutes) (information and discussion)**

**6. Transfer Out Procedure (10 minutes) (information and discussion)**

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

**8. Performance Assessment (15 minutes) (for decision)**

**9. Training for Local Pensions Board (10 minutes) (decision)**

**10. 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*

- 11. Reporting Data Breaches (15 minutes) (information and discussion)**
  - 12. Breaches, Pensions Processing and Management Information (20 minutes) (information and discussion)**
  - 13. Scheme Employer Update (10 minutes) (information and read only)**
  - 14. Valuation Update (20 minutes) (information and discussion)**
  - 15. Pensions Committee Agenda and Minutes of 5 and 26 November 2019 (Documents previously sent out and minutes to follow) (15 minutes) (information and discussion)**
  - 16. Pooling of Assets – update (10 minutes) (information and discussion)**
  - 17. Review of Meeting and Report to Pensions Committee (5 minutes) (verbal)**
-