



South Tyneside Council

Local Pensions Board

Wednesday 23 October 2019 in The Readhead Room, South Shields Town Hall, Westoe Road, South Shields, NE33 2RL at 10.30am

Agenda

9.30am – 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 4 July 2019

3. Pensions Fund Report and Accounts (10 minutes) (information and discussion)

- A presentation from Ernst & Young

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

5. Local Pension Board Annual Report (5 minutes) (information and read only)

6. Work Programme for 2019/20 (5 minutes) (information and read only)

7. Feedback from Meeting of Border to Coast Local Pension Board Chairs (10 minutes) (verbal)

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

9. Code of Practice 14 – Annual Report (15 minutes) (information and discussion)

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

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

12. 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

13. Breaches, Pensions Processing and Management Information (20 minutes) (information and discussion)

14. Scheme Employer Update (10 minutes) (information and read only)

15. 2019 Valuation Update (20 minutes) (information and discussion)

**16. Pensions Committee Agenda and Minutes of 26 September 2019
(Documents previously sent out and minutes attached) (15 minutes)
(information and discussion)**

17. Pooling of Assets – update (10 minutes) (information and discussion)

**18. Review of Meeting and Report to Pensions Committee (5 minutes)
(verbal)**
