



# South Tyneside Council

## Local Pensions Board

Thursday 4 July 2019 in Committee Room A, South Shields Town Hall, Westoe Road, South Shields, NE33 2RL at 10.00am

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# Agenda

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**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 28 March 2019**

**3. Meeting dates for 2019/20 (5 minutes) (information and read only)**

**4. Local Pension Board Annual Report (15 minutes) (verbal)**

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

**6. Work Programme for 2019/20 (10 minutes) (decision)**

**7. Internal Audit Annual Report 2018/19 (10 minutes) (for information and discussion)**

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

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

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

**11. 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*

- 12. 2019 Valuation Update (20 minutes) (information and discussion)**
  - 13. Breaches and the Role of the Regulator and the Local Pensions Board (20 minutes) (information and discussion)**
  - 14. Pensions Processing and Employer Monitoring (20 minutes) (information and discussion)**
  - 15. Pensions Committee Agenda and Minutes of 11 June 2019 (Documents previously sent out and minutes attached) (15 minutes) (information and discussion)**
  - 16. Scheme Employer Update (5 minutes) (information and read only)**
  - 17. Pooling of Assets – update (10 minutes) (information and discussion)**
  - 18. Review of Meeting and Report to Pensions Committee (5 minutes) (verbal)**
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