



South Tyneside Council

Local Pensions Board

Thursday 28 March 2019 in the Readhead Room, South Shields Town Hall,
Westoe Road, South Shields, NE33 2RL at 10.00am

Agenda

9.30am – pre meeting for Local Pensions Board Members only

10.00am – 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 2018

3. External Audit Plan 2018/19 (15 minutes) (information and discussion)

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

5. Delegation of work from Pensions Committee (15 minutes) (decision)

6. Risk Management and Internal Audit (15 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) (information and discussion)

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. 2019 Valuation and Consultation on the Funding Strategy (20 minutes) (information and discussion)**
 - 11. Breaches and the Role of the Regulator and the Local Pensions Board (20 minutes) (information and discussion)**
 - 12. Pensions Processing (20 minutes) (information and discussion)**
 - 13. Pensions Committee Agenda and Minutes of 1st February and 5th March 2019 (Documents previously sent out and minutes attached) (15 minutes) (information and discussion)**
 - 14. Scheme Employer Update (5 minutes) (information and read only)**
 - 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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