



South Tyneside Council

Local Pensions Board

Wednesday 19 December 2018 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 17 October 2018

3. Presentation: Scrutiny Training (25 minutes) (discussion and decision)

To receive a presentation from Paul Baldasera, Strategy & Democracy Officer.

4. Performance Assessment (15 minutes) (discussion and decision)

5. Risk Management (15 minutes) (information and discussion)

6. Feedback from meeting of the Local Pension Board Chairs (10 minutes) (verbal)

7. Items Brought Forward and Future Agenda Items (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. Breaches and the Role of the Regulator and the Local Pensions Board (15 minutes) (information and discussion)

11. Data Quality (15 minutes) (information and discussion)

12. Pensions Processing – Employer Monitoring (15 minutes) (information and discussion)

13. Pensions Committee Agenda and Minutes of 6th and 24th November 2018 (Documents previously sent out and minutes attached) (15 minutes)

14. Pensions Regulator – Governance and Administration Survey (15 minutes) (information and read only)

15. Scheme Employer Update (5 minutes) (information and read only)

16. Pooling of Assets – update (15 minutes) (information and read only)

17. Review of Meeting and Lines of Enquiry (5 minutes) (verbal)
