



South Tyneside Council

Local Pensions Board

Wednesday 17 October 2018 in the Readhead Room, South Shields Town Hall,
Westoe Road, South Shields, NE33 2RL at 10.00am

Agenda

10.00am – pre meeting for Local Pensions Board Members only

10.15am – Board meeting to start

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of the meeting of 5 July 2018

3. Presentation: AVCs (25 minutes)

To receive a presentation from Robert Stormonth of Prudential.

4. Report and Accounts (10 minutes) (information and discussion)

To include a presentation from Ernst and Young.

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

**6. Training for Local Pensions Board (10 minutes)
(information and discussion)**

**7. Code of Practice 14 – follow up (10 minutes)
(information and discussion)**

8. Risk Management (15 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. Pooling of Assets – update (15 minutes)
(information and discussion)**
 - 11. Pensions Processing – Employer Monitoring (15 minutes)
(for information and discussion)**
 - 12. Scheme Employer Update (5 minutes) (information and discussion)**
 - 13. Breaches and the Role of the Regulator and the Local Pensions Board (15 minutes) (information and discussion)**
 - 14. Data Quality (15 minutes) (information and discussion)**
 - 15. Pension Regulator – Governance and Administration Survey
(15 minutes) (information and discussion)**
 - 16. Pensions Committee Agenda and Minutes of 14 September 2018
(Documents previously sent out and minutes attached) (15 minutes)**
 - 17. Update from Administering Authority (5 minutes) (verbal)**
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