



South Tyneside Council

Local Pensions Board

Thursday 5 July 2018 in Committee Room A, 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. Local Pensions Board – Appointments for the period 2018/19 to 2020/21

3. Minutes of the meeting of 29 March 2018

4. Role of the Local Pensions Board

5. Local Pensions Board Annual Report

6. Training for Local Pensions Board

7. Items Brought Forward and Future Agenda Items

8. Meeting Dates for 2018/19

9. Work Programme 2018/19

10. Internal Audit Annual Report 2017/18

11. Code of Practice 14

12. Risk Management

13. 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

14. Pooling of Assets - update

15. Shared Services

16. Pensions Processing – Employer Monitoring

17. Scheme Employer Update

18. Breaches and the Role of the Regulator and the Local Pensions Board

**19. Pensions Committee Agenda and Minutes of 12 June 2018
(Documents previously sent out and minutes attached)**
