



# South Tyneside Council

## Local Pensions Board

Thursday 29 March 2018 at South Shields Town Hall, Westoe Road, South Shields, NE33 2RL at 10.00am

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# Agenda

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### 1. **Declarations of Interest**

Members to declare an interest in any agenda item

### 2. **Minutes of 20 December 2017**

**At this point Officers will withdraw from the meeting to enable the Board to discuss any issues without them present.**

### 3. **Items Brought Forward and Future Agenda Items**

### 4. **Meeting dates for 2018/19**

### 5. **Training for the Local Pensions Board**

### 6. **Local Pension Board – Appointments for the Period 2018/19 to 2020/21**

### 7. **Pension Fund Cash Flow**

### 8. **Local Pensions Board – Report to Pensions Committee (to follow)**

*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*

- 9. Pooling of Assets**
  - 10. Shared Services**
  - 11. Risk Management**
  - 12. Pensions Processing – Employer Monitoring**
  - 13. Electronic Processing and Communications Update**
  - 14. Scheme Employer Update**
  - 15. Breaches and the Role of the Regulator and the Local Pensions Board**
  - 16. Pensions Committee Agenda 2 February 2018 and 6 March 2018**  
  
**(Documents previously sent out and minutes attached)**
  - 17. Update from Administering Authority (verbal item)**
  - 18. Any other business**
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