



South Tyneside Council

Local Pensions Board

Wednesday 20 December 2017 at South Shields Town Hall, Westoe Road, South Shields, NE33 2RL at 10.00am

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of 6 July and Notes of 18 October 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

4. Training for the Local Pensions Board

5. Cost Transparency

6. Presentation: Pensions Investments Research Consultants (PIRC)

- To receive a presentation from Alan MacDougall, Managing Director PIRC.

7. 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

- 8. Local Pensions Board – report to Pensions Committee**
 - 9. Pooling of Assets**
 - 10. Shared Services**
 - 11. Risk Management**
 - 12. Pensions Processing – Employer Monitoring**
 - 13. Electronic Processing and Communications**
 - 14. Scheme Employer Update**
 - 15. Breaches and the Role of the Regulator and the Local Pensions Board**
 - 16. Pensions Committee Agenda 24 November 2017**
(Documents previously sent out and minutes to follow)
 - 17. Update from Administering Authority (verbal item)**
 - 18. Working Groups Feedback (verbal item)**
 - 19. Input from Gerard Moore, Independent Chair, Northumberland LPB (verbal item)**
 - 20. Any other business**
 - Date and time of next meeting: 10.00am, Thursday 29 March 2018 at South Shields Town Hall
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