



South Tyneside Council

Local Pensions Board

Thursday 18 October 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 the meeting of 6 July 2017

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

3. Training for the Local Pensions Board

4. Annual Report and Accounts

- To receive and update from colleagues from Ernst & Young

5. Local Pensions Board – Governance

6. 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

- 7. Pooling of Assets**
 - 8. Shared Services**
 - 9. Risk Management**
 - 10. Pensions Processing – Employer Monitoring**
 - 11. Electronic Processing and Communications**
 - 12. Scheme Employer Update**
 - 13. Breaches and the Role of the Regulator and the Local Pensions Board**
 - 14. Pensions Committee Agenda 14 September 2017**
(Documents previously sent out and minutes attached)
 - 15. Update from Administering Authority (verbal item)**
 - 16. Working Groups Feedback (verbal item)**
 - 17. Any other business**
 - Date and time of next meeting: 10.00am, Wednesday 20 December 2017 at South Shields Town Hall
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