



# South Tyneside Council

## Local Pensions Board

Thursday 30 March 2017 at The Redhead Room, 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 the meeting of 21 December 2016**

**3. Welcome to the new Local Pension Board Member (verbal)**

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

**4. External Audit Plan for 2016/17 Accounts**

**5. Meeting dates**

**6. Training Programme for the Local Pensions Board**

**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. Pooling of Assets - update**

**9. Working with other Funds**

- 10. Pensions Processing – Employer Monitoring**
  - 11. Electronic Processing and Communications Update**
  - 12. Scheme Employer Update**
  - 13. Pensions Committee Agenda and Minutes of 3 February 2017  
(Documents previously sent out and minutes attached)**
  - 14. Pensions Committee Agenda and Minutes of 7 March 2017  
(Documents previously sent out and draft minutes attached)**
  - 15. Risk Management**
  - 16. Local Pensions Board Priority Issues**
  - 17. Update from Administering Authority (verbal)**
  - 18. Working Groups Feedback (verbal)**
  - 19. Any other business**
    - Future agenda items
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