



# South Tyneside Council

## Local Pensions Board

Wednesday 21 December 2016 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 19 October 2016**

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

**3. Local Pension Board Vacancy (verbal)**

**4. Indemnity/Insurance Arrangements for the Local Pension Board (Verbal)**

**5. Training Programme Update**

**6. Service Planning 2017-20**

**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. Member Representation at Pool Level**
  - 9. Investment Strategy Statement - Consultation**
  - 10. Pensions Processing – Employer Monitoring**
  - 11. Electronic Processing**
  - 12. Pensions Committee Agenda and Minutes of 25 November 2016  
(Documents previously sent out and minutes attached)**
  - 13. Risk Management**
  - 14. Update from Administering Authority (verbal)**
  - 15. Working Groups Feedback (verbal)**
  - 16. Any other business**
    - Future agenda items
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