



# South Tyneside Council

## Local Pensions Board

Wednesday 19 October 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 6 July 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. Annual Report and Accounts**

- To receive a presentation from Ernst and Young

**5. Chair of Local Pension Board – Annual Report**

**6. Training Programme Update**

**7. Public Sector Exit Payments**

**8. Membership of the Fund**

**9. 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

- 10. Local Pension Boards Influence/Representation at Pool Level**
  - 11. Funding Strategy Statement and the 2016 Valuation**
  - 12. Pensions Processing – Employer Monitoring**
  - 13. Electronic Processing**
  - 14. Pensions Committee Agenda and Minutes of 15 September 2016  
(Documents previously sent out and minutes attached)**
  - 15. Risk Management**
  - 16. Update from Administering Authority (verbal)**
  - 17. Working Groups Feedback (verbal)**
  - 18. Any other business**
    - Future agenda items
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