



# South Tyneside Council

## Local Pensions Board

Wednesday 6 July 2016 at The Clervaux Exchange, Clervaux Terrace, Jarrow, NE32 5UP at 10.00am

---

# Agenda

---

### 1. Declarations of Interest

Members to declare an interest in any agenda item.

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

### 2. Minutes of the meeting of 23 March 2016

### 3. Pensions Committee Agenda and Minutes of 14 June 2016 (Documents previously sent out and minutes attached)

- Pooling Supplemental Report
- Academy 360

### 4. Internal Audit Annual Report

- Peter Hunter, Corporate Assurance Manager will present the report to the Board

### 5. Risk Register

### 6. Investment Pooling Update (verbal)

To update the board on the current position and future plans for the Tyne & Wear LGPS.

### 7. Working Groups Feedback (verbal)

- Compliance with Legal Requirements
  - Member Services
  - Legacy Issues
-

**8. Review of Working Groups (verbal)**

**9. Update from the Scheme Administrator**

- To update the Board on key themes not already covered by the Working Groups

**10. Training Programme Update**

**11. Potential input to the Board by an Independent Provider (verbal)**

**12. Future Agenda items**

**13. Any other business**

---