



# South Tyneside Council

Local Pension Board

Wednesday 23 March 2016 at The Clervaux Exchange, Clervaux Terrace, Jarrow,  
NE32 5UP at 10.00am

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## Agenda

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**1. Declarations of Interest**

Members to declare interests in any agenda items.

**2. Minutes of 11 December 2015**

**3. Conflicts of Interest - Verbal**

**4. Ernst and Young – Audit Planning Report - Presentation**

**5. Pensions Committee Agenda and Minutes of 26 February 2016  
(Documents previously sent out and minutes attached)**

**6. Meeting Dates for 2016/17**

The report sets out the proposed meeting dates for the year.

**7. Risk Management**

This report contains the current Fund level Risk Register.

**8. Consultation Paper – Exit Payments - Verbal**

**9. Working Groups Feedback - Verbal**

**10. Pooling Update - Verbal**

**11. Resignation of Andrew McIntosh – Verbal**

**12. Budget 2016/17 - Verbal**

**13. Scheme Advisory Board – Key Performance Indicators**

This report summarises the position on the Scheme wide Key Performance Indicators that are being introduced by the Scheme Advisory Board.

**14. Communication with Members - Verbal**

**15. Response to the Consultation on Draft Investment Regulations - Verbal**

**16. Working Group Feedback – Response to Question – Compliance with Legal Requirements Group**

**17. Stationary for Local Pensions Board - Verbal**

**18. Inviting an External Adviser - Verbal**

**19. Evaluation of Edinburgh Training - Verbal**

**20. Future Agenda**

**21. Any other business**

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