



South Tyneside Council

Local Pension Board

Friday 11 December 2015 at the Town Hall, Grange Road, Jarrow at 10.00am

Agenda

1. Declarations of Interest

- Members to declare interests in any agenda items.

2. Minutes of 2 October 2015

3. Update on Training Programme

**4. Pensions Committee Agenda and Minutes of 20 November 2015
(Documents previously sent out and minutes attached)**

**5. Update from Scheme Administrator on issues identified at the Board on
2 October 2015**

- Report on Public Services (Social Value) Act 2012 attached.

6. Issues from Scheme Member Services Working Group

7. Issues from the Investment Strategy Working Group

8. Issues from the Compliance with Legal Requirements Working Group

- Recent information request attached.

9. Issues from the Legacy Issues Working Group

- Recent information request attached.

10. Review of Working Groups

11. Update from the Scheme Administrator

- Key themes not already covered by the Working Groups.

12. Provision by the Local Pensions Board of formal documents to assist the Scheme Administrator

- Timetable and issues.

13. Future Agenda

14. Any other business

Next Meeting 10.00am Wednesday 23 March 2016
