



South Tyneside Council

Local Pension Board

Friday 2 October 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 26 June 2015

3. Training Policy and Programme

- To be developed
- Responsibilities
- CIPFA Framework
- Various offers of training

4. Pensions Committee Agenda and Minutes of 4 September 2015 (Attached separate document)

- Report and Accounts 2014/15 (Attached separate document)
- TWPF – Governance Report from PWC

- 5. Policy on Reporting Breaches of the Law**
- 6. Investment Strategy: Government Proposals for asset pooling between Local Pension Funds**
- 7. Communication (i): Dissemination of Information in a timely manner, to enable all Board members to adequately carry out their responsibilities towards Fund members.**
- 8. Communication (ii): TWPF response to consultative exercise on the proposed Public Sector Exit Payment Cap**
- 9. Verbal Update on Recent Events**
- 10. Delays in issuing Annual Benefit Statements**
- 11. Working Groups**
 - Membership
 - Work programmes
 - Report from Legal Requirements Group
 - Report from Legacy Issues Group
- 12. Future Agenda and Work Programme**
- 13. Any other business**

Next Meeting 11 December 2015