



South Tyneside Council

Local Pension Board

Friday 26 June 2015 at the Committee Suite, Town Hall, South Shields at 10.00am

Agenda

- 1. Introductions**
- 2. Explanation of Statutory requirement on conflicts of interest**
- 3. Declarations of Interest**

Members to declare interests in any agenda items.

- 4. Local Pension Board – Report to Pensions Committee on 5 June 2015 (Attached)**

The report sets out the membership of the Board, the governance statement and the core functions

- 5. Appointment of Chairman and Vice-Chairman**
- 6. Discussion on the role of the Local Pension Board**
- 7. Review of Governance Statement**
- 8. Summary of the Fund's position**
 - Governance
 - Funding Strategy
 - Investment Strategy
 - Pensions Administration
 - Financial Control

9. Other Major Issues

- Scheme Advisory Board
- Government Efficiency Review

10. Service Plan for 2015 – 2018 (Attached)

11. Committee Agenda from 5 June 2015 (Attached)

12. Committee Minutes from 5 June 2015 (Attached)

This report details the draft minutes of the Pensions Committee held on 5 June 2015.

13. Training requirement and timetabling

14. Future meeting dates (Attached)

The report set out the meeting dates for the Pensions Committee, the Investment Panel and the Local Pension Board for the 2015/16 year.

15. Future agenda and work programme

16. Any other business