



# South Tyneside Council

## Local Pension Board

Date: 29<sup>th</sup> March 2018

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## Items Brought Forward and Future Agenda Items

Report of the Head of Legal

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### Purpose of Report

1. This report sets out matters brought forward from earlier periods where action is required by the Local Pension Board.
2. The Local Pension Board is asked
  - to provide feedback where required
  - to note the report.

## Items Brought Forward and Future Agenda Items

### Position as at March 2018

No.	Item	Date Raised	Target Date	Status
1.	Meetings to be arranged with staff and teams from Pensions	Email of 19 <sup>th</sup> September 2017	March 2018	It was agreed that this would take place after the meeting of the Local Board in March 2018
2.	Pension Fund Cashflow	July 2017	March 2018	<p>The Local Pension Board has requested some information on the Fund's cash flow. Work on this will be undertaken as part of the service planning for 2018/19 and this will be reported to the Local Pension Board.</p> <p>This is included as an item on this agenda</p>
3.	Presentation on AVC's	October 2017	To be determined	<p>The Local Pension Board has requested a presentation on AVC arrangements at a future meeting.</p> <p>Contact will be made with the Prudential and a session arranged.</p>

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4.	Code of Practice 14 (COP 14)	December 2017	June 2018	<p>Code of Practice 14 was discussed at the December meeting of the Board. It was noted that an audit of COP 14 was in the process of taking place and the outcome would be reported back to the Local Pension Board.</p> <p>A presentation on this is taking place at the training event in February 2018.</p>
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**The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:**

<b>Background Papers</b>	<b>File Ref:</b>	<b>File Location</b>
Previous reports and minutes	N/a	Head of Pensions Office, South Shields Town Hall