

item 1

Local Pensions Board

7 July 2021 at 10.00am, Reception Room, South Shields Town Hall

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

- 2. Minutes of the meeting of 1st April 2021
- 3. The Role of the Local Pensions Board
- 4. Training for the Local Pension Board (for decision)
- 5. Local Pension Board Quarterly report to Pensions Committee (for information and read only)
- 6. Local Pension Board Annual Report 2020/21 (for information and discussion)
- 7. Meetings Dates for 2021/22 (for information and read only)
- 8. Work Programme for 2021/22 (for decision)
- 9. Internal Audit Annual report 2020/21 (for information and discussion)
- 10. Risk Management and Internal Audit (for information and discussion)
- 11. Chairman's Urgent Items (verbal)

The press and public is likely to be excluded from the meeting for the remaining agenda items listed below because they could involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12a of the Local Government Act 1972

- 12. Responsible Investment (for information and discussion)
- 13. Pensions Processing and Breaches of the Law (for information and discussion)
- 14. Monitoring of Scheme employer Issues (for information and read only)
- 15. Pensions Committee Minutes (for information and read only)
- 16. Review of Meeting and Report to Pensions Committee (verbal)