

## **Local Pensions Board**

Tuesday 21 December at 9.30am Via Zoom at: https://southtynesidecouncil.zoom.us/j/98346146645

## Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

- 2. Minutes of the meeting of 20 October 2021
- 3. Training for the Local Pension Board (information and discussion)
- 4. Local Pension Board Quarterly Report to Pensions Committee (information and read only)
- 5. Risk Management and Internal audit (for information and discussion)
- 6. Responsible Investment and Climate Change (for information and discussion)
- 7. Chairman's Urgent Items

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

- 8. Code of Practice 14 Annual Report (for information and discussion)
- 9. Local Pensions Board Annual Performance Assessment (for decision)

- 10. Breaches, Pension Processing and Performance Information (for information and discussion)
- 11. Scheme Employer Update (for information and read only)
- 12. Pensions Committee Minutes (for information and read only)
- 13. Review of Meeting and Report to Pensions Committee (Verbal)