



South Tyneside Council

Local Pensions Board

Wednesday 30 March 2022 at 10:00am to be held at South Shields Town Hall,
Reception Room

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item.

2. Minutes of the meeting of 21 December 2021

3. Items Brought forward (for information and read only)

4. Meeting Dates for 2022/2023 (for information and read only)

5. Training for the Local Pension Board (for information and discussion)

6. Local Pension Board – Quarterly report to Pensions Committee (for information and read only)

7. Risk Management and Internal Audit (for information and discussion)

8. Transfer Out Policy (for information and discussion)

9. 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

- 10. Responsible investment and Climate Change Report (for information and discussion)**
 - 11. Preparation for the 2022 Valuation (for information and discussion)**
 - 12. Pooling Annual Report (for information and discussion)**
 - 13. Breaches, Pension Procession and Performance Information (for information and discussion)**
 - 14. Scheme Employer Update (for information and read only)**
 - 15. Pensions Committee Minutes (for information and read only)**
 - 16. Review of Meeting and Report to Pensions Committee (Verbal)**
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