



South Tyneside Council

Local Pensions Board

21 October 2022 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 6 July 2022

3. Annual Report and Accounts 2021/22 (for information and discussion)

4. Items Brought Forward (for information and decision)

5. Training for Local Pensions Board (for information and discussion)

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

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

8. Death Grant Policy (for information and discussion)

9. Climate Change and Carbon Metrics (for information and discussion)

10. Chairman's Urgent Items (verbal)

The press and public are 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

- 11. Valuation as at 31 March 2022 (for information and discussion)**
 - 12. Breaches, Pensions Processing and Performance Information (for information and discussion)**
 - 13. Reporting Data Breaches – Annual Report (for information and discussion)**
 - 14. Scheme Employer Update (for information and read only)**
 - 15. Pensions Committee Minutes (for information and discussion)**
 - 16. Review of Meeting and Report to Pensions Committee (verbal)**
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