



South Tyneside Council

Local Pensions Board

21 December 2022 at 10.00am, Readhead 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 21 October 2022

3. Items Brought Forward (for information and discussion)

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

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

6. Pensions Administration Strategy (for information and discussion)

7. Equality, Diversity and Inclusion (for information and discussion)

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

9. Climate Change and Net Zero Roadmap (for information and discussion)

10. Task Force for Climate Related Financial Disclosure (for information and discussion)

11. 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

- 12. 2022 Valuation Update (for information and discussion)**
 - 13. Local Pension Board - Annual Performance Assessment (for decision)**
 - 14. Pension Processing and Breaches of the Law (for information and discussion)**
 - 15. Scheme Employer Update (for information and read only)**
 - 16. Pensions Committee Minutes (for information and read only)**
 - 17. Review of Meeting and Report to Pensions Committee (verbal)**
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