



# South Tyneside Council

## Local Pensions Board

30 March 2023 at 10.00am, Reception Room, South Shields Town Hall

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# Agenda

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**1. Declarations of Interest**

Members to declare an interest in any agenda item

**2. Minutes of the meeting of 21<sup>st</sup> December 2022**

**3. Report and Accounts (for information and discussion)**

**4. Items Brought forward (for information and read only)**

**5. Meeting dates for 2023/24 (information and read only)**

**6. Training for the Local Pensions Committee (for information and discussion)**

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

**8. Risk Management and Internal Audit (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. Local Pension Board – Performance Assessment (for decision)**
  - 12. 2022 Valuation Update (for information and discussion)**
  - 13. Code of Practice 14 (for information and discussion)**
  - 14. Breaches, Pension Processing and Performance Information (for information and discussion)**
  - 15. Scheme Employer Update (for information and read only)**
  - 16. Pooling of Assets – Annual Report (for information and discussion)**
  - 17. Pensions Committee Minutes (for information and read only) (To follow)**
  - 18. Review of Meeting and Report to Pensions Committee (verbal)**
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