



South Tyneside Council

Local Pension Board

Date: 5th July 2023

Items Brought Forward (for information and read only)

Report of the Head of Pensions

Purpose of Report

1. This report sets out matters brought forward from earlier periods where action is required by the Local Pension Board.
2. The Local Pension Board is asked:
 - to provide feedback where required
 - to note the report.

Contact Officer:

Paul McCann, Head of Pensions

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Items Brought Forward and Future Agenda Items Position as at July 2023

Priority Ranking: Low = Done or ongoing monitoring, Medium = Request outstanding, High = Problem identified and action needed

No.	Item	Date Raised	Target Date/Priority	Status
1.	The Pensions Regulator's Single Modular Code	December 2021	March 2023 Low Priority	<p>As part of the Annual Review of Code of Practice 14 (COP14), it was noted that the Pensions Regulator is looking to introduce a new single modular code.</p> <p>A discussion was held on the timing of the 2022 COP14 review at the meeting in October 2022. It was agreed that this should take place in the 2022/23 financial year and an approach to this work was discussed and agreed.</p> <p>The review of the Fund's compliance with COP14 has now completed along with a report looking at the forthcoming Single Modular Code. This item will be removed from the list of items brought forward at the next meeting.</p>

2.	Employer Engagement Strategy	December 2021	Ongoing Low Priority	It was noted that the Service Plan for 2022/23 includes the development of an Employer Engagement Strategy. Once developed the Board has asked to see this.
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3.	Barriers to being a Committee and / or Board member to considered	December 2022	March 2023 Low Priority	As part of the discussion on paper on Equality Diversity and inclusion (EDI) a discussion was held on membership of the Board and the Committee. It was agreed that it was not appropriate to conduct a survey of the Committee/Board due to the small size, however, it was agreed that consideration would be given to including an item on the Board workplan for 2023/24 on any potential barriers to becoming a member of the Committee and/or the Local Pension Board.
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Items Brought Forward and Future Agenda Items

The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:

Background Papers	File Ref:	File Location
Previous reports and minutes	N/a	Head of Pensions Office, South Shields Town Hall