

## **Agenda**

### **Local Pension Board – 5<sup>th</sup> July 2023**

#### **Meeting to be held at Town Hall South Shields**

#### **10.00 am Start**

1. Declarations of Interest
2. Minutes of the meeting of 30<sup>th</sup> March 2023
3. Items Brought forward (for information and read only)
4. Meeting dates for 2023/24 (information and read only)
5. Report and Accounts (for information and discussion)
6. Internal Audit Annual Report 2022/23 – for information and discussion
7. Training for the Local Pension Board (for decision)
8. Local Pension Board – Quarterly report to Pensions Committee (for information and read only)
9. Local Pension Board Annual Report (for information and discussion)
10. Risk Management and Internal Audit (for information and discussion)
11. Work Programme for 2023/24 (for decision)
12. Climate Change and Carbon Metrics (for information and discussion)
  
13. Stewardship Report (for information and discussion)
14. Chairman's Urgent Items
  
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15. Pensions Processing and Breaches of the Law (for information and discussion)
16. Scheme Employer Update (for information and read only)
17. Pensions Committee Minutes (for information and read only)
18. Review of Meeting and Report to Pensions Committee (verbal)