

Agenda

Local Pension Board – 20th October 2023

Meeting to be held at Town Hall South Shields

10.00 am Start

1. Declarations of Interest
2. Minutes of the meeting of 5th July 2023
3. Items Brought forward (for information and read only)
4. Annual Report and Accounts 2022/23 (for information and discussion)
5. Training for Local Pension Board (for information and discussion)
6. Local Pension Board – Quarterly Report to Pensions Committee (for information and read only)
7. Risk Management and Internal Audit (for information and discussion)
8. Climate Change and Carbon Metrics (for information and discussion)
9. Stewardship Code Report (for information and discussion)
10. Chairman's Urgent Items

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11. Policy Update – Member Led Estimate Quotations and Certificates (for information and discussion)
12. Breaches, Pension Processing and Performance Information (for information and discussion)
13. Reporting Data Breaches – Annual Report (for information and discussion)
14. McCloud Update (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)