



Local Pensions Board

Wednesday 20th December 2023, 10.00am, Readhead room, Floor 1, Town Hall, South Shields, Westoe Road, NE33 2RL

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item.

2. Minutes of the meeting held on 20 October 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. Risk Management Policy (for information and discussion)

9. Annual Climate Change Update (for information and discussion)

10. Chairman's Urgent Items

The press and public is 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 Governance Documents (for information and discussion)

12. Local Pension Board Annual Performance Assessment (for decision)

13. Breaches, Pension Processing and Performance Information (for information and discussion)

- 14. Data Quality Annual Report (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)**