



# South Tyneside Council

## Local Pension Board

Date: 20<sup>th</sup> December 2023

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## Items Brought Forward (for information and read only)

Report of the Head of Pensions

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### 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; and
  - to note the report.

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Contact Officer:

Paul McCann, Head of Pensions

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## Items Brought Forward and Future Agenda Items - Position as at December 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.	Employer Engagement Strategy.	December 2021	December 2023 Medium Priority	<p>The Service Plan for 2022/23 included the development of an Employer Engagement Strategy. The Board has asked to see this.</p> <p>Work on the Employer Engagement Strategy is well progressed, and it had been planned for this to be brought to the Board in this meeting. However, the Employer Engagement Strategy is best considered alongside the Member Engagement Strategy and the latter is behind schedule. It is therefore planned to bring both documents to the March 2024 meeting instead.</p>
2.	Barriers to being a Committee / Board member to be considered.	December 2022	March 2024 Low Priority	<p>A discussion was held on membership of the Board and Committee during an agenda item on EDI. This included a conversation around barriers to being a Committee / Board member. This feedback has been taken on board and an engagement workshop will take place at the off-site training event in February 2024.</p>

3.	Risk Register.	October 2023	July 2024 Low Priority	<p>At the meeting in October 2023, the Board requested that risk S9 relating to insufficient resources be brought back for review in July 2024.</p> <p>The Board has also asked for a report to be brought in the future that facilitates discussion around whether the impact of a risk is marginal or significant.</p>
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## Items Brought Forward and Future Agenda Items

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

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