



South Tyneside Council

Local Pensions Board

27 March 2024 at 10.00am, Council Chamber, South Shields Town Hall

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of the meeting of 20th December 2023

3. Items Brought forward (for information and read only)

4. Meeting dates for 2024/25 (information and read only)

5. Training for the Local Pensions Committee (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. Member Engagement Strategy (for information and discussion)

9. Employer Engagement Strategy (for information and discussion)

10. Breaches of the Law Policy (for information and discussion)

11. Climate Change and Carbon Metrics (for information and discussion)

12. Chairman's Urgent Items (verbal)

The press and public are 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

- 13. The Pensions Regulator's Code of Practice Review**
 - 14. Breaches, Pension Processing and Performance Information (for information and discussion)**
 - 15. Pooling of Assets – Annual Report (for information and discussion)**
 - 16. Scheme Employer Update (for information and read only)**
 - 17. Pensions Committee Minutes 30 January 2024 (for information and read only)**
 - 18. Pension Committee Minutes 7 March 2024 (for information and read only)**
 - 19. Review of Meeting and Report to Pensions Committee (Verbal)**
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