



South Tyneside Council

Local Pensions Board

4 July 2024 at 10.00am, Carr Ellison Room, Floor 1, South Shields Town Hall.

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Role of the Local Pension Board (for decision)

3. Minutes of the meeting of 27 March 2024

4. External Audit Plan for 2023/24 Accounts (for information and discussion)

5. Internal Audit Annual Report (for information and discussion)

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

7. Meeting Dates for 2024/25 (for information and read only)

8. Training for the Local Pension Board (for decision)

9. Local Pension Board – Annual Report including Quarterly report to 30 March 2024 (for information and discussion)

10. Work Programme for 2024/25 (for decision)

11. Risk Management and Internal Audit (for information and discussion)

12. Stewardship Report (for information and discussion)

13. Chairman's Urgent Items

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

14. Pensions Processing (for information and discussion)

15. Pensions Administration: Monitoring of Performance (for information and discussion)

16. Breaches of the Law (for information and discussion)

17. Service Plan monitoring (for information and discussion)

18. Scheme Employer Update (for information and read only)

19. Pensions Committee Minutes (for information and read only)

20. Review of Meeting and Report to Pensions Committee (verbal)
