



South Tyneside Council

Local Pensions Board

17 December 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. Minutes of the meeting of 18 October 2024 (p1-6)

3. Items Brought forward (for information and read only) (p7-10)

4. Training for the Local Pension Board (for information and discussion) (p11-22)

5. Local Pension Board – Quarterly report to Pensions Committee (for information and discussion) (p23-28)

6. Risk Management and Internal Audit (for information and discussion) (p29-38)

7. Annual Climate Change Update (for information and discussion) (p39-50)

8. Stewardship Quarterly Update Report (for information and discussion) (p51-74)

9. 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

- 10. Pensions Processing (for information and discussion) (p75-86)**
 - 11. Pensions Administration: Monitoring of Performance (for information and discussion) (p87-104)**
 - 12. Breaches of the Law (for information and discussion) (p105-112)**
 - 13. Service Plan and Budget: Quarterly Monitoring (for information and discussion) (p113-126)**
 - 14. Data Quality Annual Report (for information and discussion) (p127-144)**
 - 15. The Pensions Regulator General Code – Annual Report (for information and discussion) (p145-182)**
 - 16. Local Pension Board – Annual Performance Assessment (for information and discussion) (p183-198)**
 - 17. Scheme Employer Update (for information and Read Only) (p199-206)**
 - 18. Pensions Committee Minutes 30th September (for information and Read Only) (p207-220)**
 - 19. Review of Meeting and Report to Pensions Committee (Verbal)**
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