



# South Tyneside Council

## Local Pensions Board

28 March 2025 at 10.00am, Carr Ellison Room, Floor 1, South Shields Town Hall.

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# Agenda

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<b>1. Declarations of Interest</b>	<b>Pages</b>
Members to declare an interest in any agenda item	
<b>2. Minutes of the meeting of 17th December 2024</b>	<b>1-6</b>
<b>3. Items brought forward (For information and Read only)</b>	<b>7-10</b>
<b>4. Meeting dates for 2025/26 (For information and read only)</b>	<b>11-16</b>
<b>5. External Audit: Report and Accounts 2024/25 (Information and discussion)</b>	<b>17-62</b>
<b>6. Training for Local Pension Board (for information and discussion)</b>	<b>63-72</b>
<b>7. Local Pension Board – Quarterly report to Pensions Committee (For information and Read only)</b>	<b>73-76</b>
<b>8. LGPS and industry developments (for information and discussion)</b>	<b>77-82</b>
<b>9. Risk Management and Internal Audit (for information and discussion)</b>	<b>83-92</b>

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- 10. Stewardship quarterly update report  
(for information and discussion) 93-102**
- 11. Chair'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*
- 12. Preparation for the 2025 valuation  
(for information and discussion) 103-112**
- 13. Review of investment strategy  
(for information and discussion) 113-166**
- 14. Pensions Processing (for information and discussion) 167-178**
- 15. Pensions administration: Monitoring of performance  
(for information and discussion) 179-196**
- 16. Breaches of the Law (for information and discussion) 197-204**
- 17. Service Plan and budget (for information and discussion) 205-218**
- 18. Scheme employer update (for information and read only) 219-222**
- 19. Pensions Committee minutes 28 January 2025  
(for information and read only) 223-234**
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**20. Pensions Committee minutes 6 March 2025** **235-246**  
**(for information and read only)**

**21. Review of Meeting and report to Pensions Committee (Verbal) 247**

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