



South Tyneside Council

Local Pensions Board

Thursday 6 July 2017 at The Redhead Room, South Shields Town Hall, Westoe Road, South Shields, NE33 2RL at 10.00am

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of the meeting of 30 March 2017

At this point Officers will withdraw from the meeting to enable the Board to discuss any issues without them present.

3. Meeting dates for 2017/18

4. Training Programme for the Local Pensions Board

5. Local Pensions Board - Annual Report

6. Scheme Advisory Board Survey

7. Potential Future Agenda Items

8. Chairman's Urgent Items

The press and public is 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

- 9. Pooling of Assets - update**
 - 10. Working with other Funds**
 - 11. Pensions Processing – Employer Monitoring**
 - 12. Electronic Processing and Communications Update**
 - 13. Scheme Employer Update**
 - 14. Pensions Committee Agenda and Minutes of 13 June 2017
(Documents previously sent out and minutes attached)**
 - 15. Risk Management**
 - 16. Local Pensions Board Priority Issues**
 - 17. Update from Administering Authority (verbal)**
 - 18. Working Groups Feedback (verbal)**
 - 19. Any other business**
 - Future agenda items
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