



South Tyneside Council

Local Pensions Board

20 October 2021 at 10.00am, Reception Room, South shields Town Hall

Agenda

1. Declarations of Interest

Members to declare an interest in any agenda item

2. Minutes of the meeting of 1st April 2021

3. Notes of the meeting of 7th July 2021

4. Role and Membership of the Local Pensions Board Report and Accounts – Report of the External Auditor (for information and discussion) (Annual Report and Accounts separate document)

5. Training for Local Pension Board (for decision)

6. Local Pension Board – Quarterly report to Pensions Committee (for information and read only)

7. Local Pension Board – Annual Report 2020/21 (for information and read only)

8. Meeting Dates for 2021/22 (for information and read only)

9. Work Programme for 2021/22 (for decision)

10. Internal Audit Annual Report 2020/21 (for information and read only)

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

12. Data Quality – Annual Report (for information and discussion)

13. 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

14. Responsible Investment (for information and discussion)

15. Breaches, Pensions, Processing and Management Information (for information and discussion)

16. Scheme employer Update (for information and read only)

17. Pensions Committee Minutes (for information and discussion)

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