



South Tyneside Council

Local Pension Board

Date: 4th July 2024

Items Brought Forward (for information and read only)

Report of the Head of Pensions

Purpose of Report

1. This report sets out matters brought forward from earlier periods where action is required by the Local Pension Board.
2. The Local Pension Board is asked:
 - to provide feedback where required; and
 - to note the report.

Contact Officer:

Paul McCann, Head of Pensions

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**Items Brought Forward and Future Agenda Items -
Position as at July 2024**

Priority Ranking: Low = Done or ongoing monitoring, Medium = Request outstanding, High = Problem identified, and action needed

No.	Item	Date Raised	Target Date/Priority	Status
1.	Risk Register.	October 2023	July 2024 Low Priority	<p>At the meeting in October 2023, the Board requested that risk S9 relating to insufficient resources be brought back for review in July 2024. This features in the Risk Management report for today's meeting.</p> <p>The Board has also asked for a report to be brought in the future that facilitates discussion around whether the impact of the risk is marginal or significant.</p>
2.	Cyber Security	December 2023	Ongoing Low Priority	<p>At the Board meeting in December, the Board requested that a training session be provided on the cyber security arrangements for the Fund.</p> <p>This had been delayed as STC had been updating its IT policies. As this exercise has now completed, a date will be arranged for the training.</p>

Items Brought Forward and Future Agenda Items

The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:

Background Papers	File Ref:	File Location
Previous reports and minutes	N/A	Head of Pensions Office, South Shields Town Hall