



PENSION BOARD

THURSDAY, 9 FEBRUARY 2017

10.00 AM CC2, COUNTY HALL, LEWES

MEMBERSHIP - Richard Harbord (Chair)
Councillor Kevin Allen, Angie Embury, Bernadette Carlyle, Sue McHugh,
Councillor Brian Redman and Tony Watson

A G E N D A

- 1 Minutes (*Pages 3 - 8*)
- 2 Apologies for absence
- 3 Disclosure of interests
- 4 Urgent items
Notification of any items which the Chair considers urgent and proposes to take at the appropriate part of the agenda.
- 5 Pension Committee Agenda (*Pages 9 - 82*)
- 6 External Audit Plan for East Sussex Pension Fund 2016/17 (*Pages 83 - 94*)
- 7 Pension Board Insurance Arrangements (*Pages 95 - 118*)
- 8 Reporting Breaches Policy (*Pages 119 - 134*)
- 9 Business Operations Systems - update (*Pages 135 - 136*)
- 10 Officers' Report - Business Operations (*Pages 137 - 170*)
- 11 Officers' Report - General Update (*Pages 171 - 172*)
- 12 Forward Plan (*Pages 173 - 206*)
- 13 Any other non-exempt items previously notified under agenda item 4
- 14 Exclusion of the public and press
To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 15 Pension Committee Agenda - exempt report (*Pages 207 - 240*)
- 16 Any other exempt items previously notified under agenda item 4

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1 February 2017

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