



PENSION BOARD

THURSDAY, 8 FEBRUARY 2018

10.00 am COMMITTEE ROOM - COUNTY HALL, LEWES

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

A G E N D A

- 1 Minutes (*Pages 3 - 10*)
- 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 11 - 32*)
- 6 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 33 - 40*)
- 7 External Audit Plan - East Sussex Pension Fund (*To Follow*)
- 8 Pension Fund Governance and Investments - Internal Audit Report (*Pages 41 - 52*)
- 9 Pensions Annual Benefit Statement update (*Pages 53 - 56*)
- 10 Preparing for General Data Protection Regulation Compliance (GDPR) (*Pages 57 - 60*)
- 11 Officers' Report - Business Operations (*Pages 61 - 82*)
- 12 Pensions Administration (*To Follow*)
- 13 Governance Policy and Compliance Statement (*Pages 83 - 126*)
- 14 Communications Policy Statement (*Pages 127 - 134*)
- 15 Reporting Breaches Policy (*Pages 135 - 152*)
- 16 East Sussex Pension Fund 2017/18 Budget monitoring and 2018/19 Budget report (*Pages 153 - 158*)
- 17 Risk Register (*Pages 159 - 170*)
- 18 Officers' Report - General Update (*Pages 171 - 174*)
 - Appointment of a new Scheme Member (Pensioner)
- 19 Pension Board Forward Plan 2017/18 (*Pages 175 - 204*)

20 Any other items previously notified under agenda item 4

PHILIP BAKER
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31 January 2018

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