



PENSION BOARD

TUESDAY, 14 SEPTEMBER 2021

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)
Councillor Tom Druitt, Councillor Toby Illingworth, Stephen Osborn,
Diana Pogson, Niki Palermo and Lynda Walker

AGENDA

- 1 Minutes (*Pages 3 - 12*)
- 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 13 - 14*)
- 6 Governance Report (*Pages 15 - 52*)
- 7 Pensions Administration Report (*Pages 53 - 60*)
- 8 Internal Audit (*Pages 61 - 88*)
- 9 Engagement Report (*Pages 89 - 92*)
- 10 Report of the Pension Board to the Pension Committee (*Pages 93 - 96*)
- 11 Pension Fund Risk Register (*Pages 97 - 108*)
- 12 Work Programme (*Pages 109 - 124*)
- 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 Fund Breaches Log (*Pages 125 - 130*)
- 16 Employer Admissions and Cessations Report (*Pages 131 - 138*)
- 17 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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LEWES BN7 1UE

6 September 2021

Contact Harvey Winder, Democratic Services Officer,
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www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm