



PENSION COMMITTEE

TUESDAY, 28 SEPTEMBER 2021

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Julia Hilton, Ian Hollidge, Paul Redstone and David Tutt

A G E N D A

- 1 Minutes (*Pages 3 - 12*)
- 2 Apologies for absence
- 3 Disclosure of Interests
Disclosures by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda.
- 5 Pension Board Minutes (*Pages 13 - 20*)
- 6 Governance Report (*Pages 21 - 58*)
- 7 Pensions Administration report (*Pages 59 - 68*)
- 8 Internal Audit Report - Pension Fund Administration - People, Processes and Systems 2020/21 (*Pages 69 - 96*)
- 9 Independent Auditor's (Grant Thornton) Report to those charged with governance and Annual Report 2020/21 (*Pages 97 - 164*)
- 10 Employer Engagement Report (*Pages 165 - 168*)
- 11 Report of the Pension Board to the Pension Committee (*Pages 169 - 172*)
- 12 Risk Register (*Pages 173 - 184*)
- 13 Work programme (*Pages 185 - 200*)
- 14 Investment Report (*Pages 201 - 276*)
- 15 Any other non-exempt items previously notified under agenda item 4
- 16 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).

- 17 Investment Report (*Pages 277 - 284*)
- 18 Breaches Log (*Pages 285 - 290*)
- 19 Employer Admissions and Cessations (*Pages 291 - 298*)
- 20 Independent Advisor Procurement Report (*Pages 299 - 324*)
- 21 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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20 September 2021

Contact Harvey Winder, Democratic Services Officer,
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NOTE: *As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and the record archived. The live broadcast is accessible at: www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm*