



# PENSION BOARD

FRIDAY, 27 MAY 2022

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)  
Councillor Tom Druitt, Councillor Toby Illingworth, Stephen Osborn,  
Niki Palermo, Neil Simpson 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. Representation on the Pension Committee (*Pages 13 - 28*)
6. Pension Committee Agenda (*Pages 29 - 32*)
7. Governance Report (*Pages 33 - 76*)
8. Employer Engagement and Contributions Report (*Pages 77 - 80*)
9. Pensions Administration Report (*Pages 81 - 90*)
10. Internal Audit reports (*Pages 91 - 122*)
11. East Sussex Pension Fund 2020/21 Budget Quarterly report (*Pages 123 - 126*)
12. East Sussex Pension Fund Risk Register (*Pages 127 - 140*)
13. Communications Report (*Pages 141 - 166*)
14. Training Report (*Pages 167 - 184*)
15. External Audit Plan for the East Sussex Pension Fund 2021/22 (*Pages 185 - 208*)
16. Annual Report of the Pension Board (*Pages 209 - 212*)
17. Work Programme (*Pages 213 - 230*)
18. Any other non-exempt items previously notified under agenda item 4
19. 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).

20. Pension Fund Breaches Log and Internal Dispute Resolution Procedure case Report  
(Pages 231 - 236)
21. Employer Admissions and Cessations Report (Pages 237 - 244)
22. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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19 May 2022

Contact Thea Synnestvedt, Governance and Democracy Officer,  
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[www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)