



PENSION BOARD

FRIDAY, 9 SEPTEMBER 2022

10.00 AM REMOTE MEETING VIA MICROSOFT TEAMS

++Please Note That This Meeting Will Be Taking Place Remotely via Teams++

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

AGENDA

1. Minutes (*Pages 3 - 16*)
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 17 - 20*)
6. Governance Report (*Pages 21 - 24*)
7. Employer Engagement and Contributions Report (*Pages 25 - 28*)
8. Communications Report (*Pages 29 - 30*)
9. Pensions Administration Report (*Pages 31 - 40*)
10. Internal Audit Report - Pension Fund Governance 2022/23 (*Pages 41 - 50*)
11. Pension Fund Risk Register (*Pages 51 - 58*)
12. Board Structure Report (*Pages 59 - 64*)
13. Work Programme (*Pages 65 - 78*)
14. Any other non-exempt items previously notified under agenda item 4
15. 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).
16. Covenant Report (*Pages 79 - 116*)

17. Pension Fund Breaches Log (*Pages 117 - 120*)
18. Employer Admissions and Cessations Report (*Pages 121 - 128*)
19. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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1 September 2022

Contact Harvey Winder, Policy and Scrutiny 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. The live broadcast is accessible at:
www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm