



# PENSION COMMITTEE

FRIDAY, 17 JUNE 2022

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

## 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 - 26*)
6. Annual Report of the Pension Board (*Pages 27 - 30*)
7. Governance Report (*Pages 31 - 72*)
8. Employer Engagement and Contributions Report (*Pages 73 - 76*)
9. Communications Report (*Pages 77 - 102*)
10. Pensions Administration report (*Pages 103 - 112*)
11. Internal Audit reports (*Pages 113 - 144*)
12. External Audit Plan for the East Sussex Pension Fund 2021/22 (*Pages 145 - 168*)
13. Quarterly budget report (*Pages 169 - 172*)
14. Risk Register (*Pages 173 - 186*)
15. Training Report (*Pages 187 - 204*)
16. Work programme (*Pages 205 - 220*)
17. Any other non-exempt items previously notified under agenda item 4
18. 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).

19. Breaches Log (*Pages 221 - 226*)
20. Employer Admissions and Cessations (*Pages 227 - 240*)
21. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

9 June 2022

Contact Thea Synnestvedt, Governance and Democracy Officer,  
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