



# PENSION BOARD

TUESDAY, 30 MAY 2023

10.00 AM COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)  
Neil Simpson, Lynda Walker, Tim Oliver, Vacancy (Employee Representative), Vacancy (Employer Representative) and Vacancy (Employer Representative)

## AGENDA

1. Minutes: notes from Pension Board Discussion of 8 February 2023 (*Pages 3 - 6*)
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 7 - 8*)
6. Governance Report (*Pages 9 - 78*)
7. Employer Engagement and Contributions Report (*Pages 79 - 82*)
8. Communications Report (*Pages 83 - 86*)
9. Pensions Administration Report (*Pages 87 - 100*)
10. Internal Audit (*Pages 101 - 142*)
11. Outturn Budget report (*Pages 143 - 146*)
12. External Audit Work Plan (*Pages 147 - 168*)
13. Pension Fund Risk Register (*Pages 169 - 180*)
14. Work Programme (*Pages 181 - 198*)
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. Risk Register Exempt (*Pages 199 - 202*)

18. Pension Fund Breaches Log (*Pages 203 - 208*)
19. Employer Admissions and Cessations Report (*Pages 209 - 216*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
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19 May 2023

Contact Georgina Seligmann, Governance and Democracy Manager  
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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](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default)