



PENSION BOARD

THURSDAY, 2 NOVEMBER 2023

10.00 AM COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)
Councillor Bharti Gajjar, Tim Oliver, Trevor Redmond, Zoe O'Sullivan,
Neil Simpson and Councillor Andrew Wilson

AGENDA

1. Minutes of the meeting held on 6 September 2023 *(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 - 18)*
6. Governance Report *(Pages 19 - 34)*
7. Employer Engagement and Communications Report *(Pages 35 - 38)*
8. Pensions Administration Report *(Pages 39 - 48)*
9. Internal Audit Report *(Pages 49 - 58)*
10. East Sussex Pension Fund Quarter 2 Budget Monitoring report *(Pages 59 - 62)*
11. Annual Report *(Pages 63 - 242)*
12. Training Report *(Pages 243 - 246)*
13. Pension Fund Risk Register *(Pages 247 - 258)*
14. Work Programme *(Pages 259 - 278)*
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. Governance Report *(Pages 279 - 290)*

18. Pension Fund Breaches Log (*Pages 291 - 296*)
19. Employer Admissions and Cessations Report (*Pages 297 - 302*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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25 October 2023

Contact Georgina Seligmann, Governance and Democracy Manager,
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