



PENSION BOARD

THURSDAY, 8 FEBRUARY 2024

10.00 AM, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the meeting held on 2 November 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 - 20*)
6. Governance Report (*Pages 21 - 34*)
7. Governance Change Report (*Pages 35 - 42*)
8. Employer Engagement and Communications Report (*Pages 43 - 46*)
9. Pensions Administration Report (*Pages 47 - 56*)
10. East Sussex Pension Fund Draft Budget and Quarterly Budget report (*Pages 57 - 72*)
11. Internal Audit Strategy (*Pages 73 - 82*)
12. Additional Voluntary Contributions Report (*Pages 83 - 104*)
13. Pension Fund Risk Register (*Pages 105 - 116*)
14. Work Programme (*Pages 117 - 134*)
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 - exempt report (*Pages 135 - 256*)
18. Pension Fund Breaches Log (*Pages 257 - 268*)

19. Employer Admissions and Cessations Report (*Pages 269 - 278*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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31 January 2024

Contact Georgina Seligmann, Governance and Democracy Manager
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