



PENSION COMMITTEE

FRIDAY, 16 JUNE 2023

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 - 14*)
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 15 - 28*)
6. Governance Report (*Pages 29 - 172*)
7. Pensions Administration report (*Pages 173 - 186*)
8. Internal Audit reports (*Pages 187 - 228*)
9. Quarterly budget report (*Pages 229 - 232*)
10. External Audit Work Plan (*Pages 233 - 254*)
11. Risk Register (*Pages 255 - 266*)
12. Investment Report (*Pages 267 - 332*)
13. Work programme (*Pages 333 - 350*)
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. Investment Report (*Pages 351 - 356*)
17. Risk Register (Exempt) (*Pages 357 - 360*)
18. East Sussex Pension Fund (ESPF) Breaches Log (*Pages 361 - 366*)
19. Employer Admissions and Cessations (*Pages 367 - 374*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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8 June 2023

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