



PENSION BOARD

WEDNESDAY, 5 JUNE 2024

10.00 AM, COUNCIL CHAMBER, COUNTY HALL, LEWES

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

AGENDA

1. Minutes of the meeting held on 8 February 2024 *(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 - 108)*
7. Employer Engagement and Communications Report *(Pages 109 - 112)*
8. Pensions Administration Report *(Pages 113 - 126)*
9. East Sussex Pension Fund (ESPF) 2023/24 Outturn report *(Pages 127 - 130)*
10. Internal Audit *(Pages 131 - 150)*
11. Pension Fund Risk Register *(Pages 151 - 162)*
12. Work Programme *(Pages 163 - 180)*
13. Any other non-exempt items previously notified under agenda item 4
14. 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).
15. Governance Report *(Pages 181 - 204)*
16. Pension Fund Breaches Log *(Pages 205 - 218)*
17. Employer Admissions and Cessations Report *(Pages 219 - 226)*

18. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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28 May 2024

Contact Georgina Seligmann, Governance and Democracy Manager
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