



# PENSION BOARD

WEDNESDAY, 11 SEPTEMBER 2024

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

## AGENDA

1. Minutes of the meeting of 5 June 2024 *(Pages 3 - 14)*
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 15 - 18)*
6. Governance Report *(Pages 19 - 42)*
7. Employer Engagement and Communications Report *(Pages 43 - 44)*
8. Pensions Administration Report *(Pages 45 - 60)*
9. Internal Audit *(Pages 61 - 70)*
10. Pension Fund Risk Register *(Pages 71 - 82)*
11. Work Programme *(Pages 83 - 100)*
12. Any other non-exempt items previously notified under agenda item 4
13. 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).
14. Governance Report *(Pages 101 - 110)*
15. Pension Fund Breaches Log *(Pages 111 - 114)*
16. Employer Admissions and Cessations Report *(Pages 115 - 122)*
17. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
Deputy Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

3 September 2024

Contact Georgina Seligmann, Governance and Democracy Manager  
01273 482355  
Email: [Georgina.Seligmann@eastsussex.gov.uk](mailto:Georgina.Seligmann@eastsussex.gov.uk)

*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)