



# PENSION COMMITTEE

FRIDAY, 17 JUNE 2022

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)  
Councillors Ian Hollidge, Paul Redstone, David Tutt and Georgia Taylor

## AGENDA

1. Minutes
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
7. Annual Report of the Pension Board
8. Governance Report
9. Employer Engagement and Contributions Report
10. Communications Report
11. Pensions Administration report
12. Internal Audit reports
13. External Audit Plan for the East Sussex Pension Fund 2021/22
14. Quarterly budget report
15. Risk Register
16. Training Report
17. Work programme
18. Any other non-exempt items previously notified under agenda item 4
19. 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).

20. Breaches Log
21. Employer Admissions and Cessations
22. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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9 June 2022

Contact Martin Jenks, Senior Scrutiny Adviser,  
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*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 and the record archived. The live broadcast is accessible at: [www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)*