



PENSION COMMITTEE

THURSDAY, 22 FEBRUARY 2024

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
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
6. Governance Report
7. Governance Changes
8. Pensions Administration report
9. Q3 Budget Monitoring Report and 2024/25 Business Plan and Budget
10. Internal Audit reports
11. AVC Report
12. Risk Register
13. Investment Report
14. Work programme
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. Investment Report - exempt information
18. Governance Report - exempt information
19. East Sussex Pension Fund (ESPF) Breaches Log
20. Employer Admissions and Cessations
21. Any other exempt items previously notified under agenda item 4

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14 February 2024

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