



PENSION COMMITTEE

WEDNESDAY, 30 NOVEMBER 2022

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 - 10*)
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. Pensions Administration report
8. Internal Audit reports
9. Quarterly budget report
10. Annual Report and Accounts
11. Annual Training Plan Report
12. Risk Register
13. Investment Report
14. Work programme (*Pages 11 - 12*)
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
18. 2022 Triennial Valuation and Funding Strategy Statement
19. Covenant Report
20. Breaches Log
21. Employer Admissions and Cessations
22. Any other exempt items previously notified under agenda item 4

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

22 November 2022

Contact Georgina Seligmann, Governance and Democracy Manager,
01273 482355
Email: georgina.seligmann@eastsussex.gov.uk

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