



## PENSION COMMITTEE

FRIDAY, 16 JUNE 2023

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
6. Governance Report
7. Pensions Administration report
8. Internal Audit reports
9. Quarterly budget report
10. External Audit Work Plan
11. Risk Register
12. Investment Report
13. Work programme
14. Any other non-exempt items previously notified under agenda item 4
15. 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).

16. Investment Report
17. Risk Register (Exempt)
18. East Sussex Pension Fund (ESPF) Breaches Log
19. Employer Admissions and Cessations
20. Any other exempt items previously notified under agenda item 4

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

8 June 2023

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

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