



# PENSION COMMITTEE

THURSDAY, 27 FEBRUARY 2025

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 of the meeting of 21 November 2024
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. Pension Reform Agenda
7. Governance Report
8. Pensions Administration report
9. Quarterly budget monitoring report and 2025/26 Business Plan and Budget
10. Internal Audit report
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. AVC Report - exempt information
17. Investment Report - exempt information
18. Governance Report - exempt information
19. East Sussex Pension Fund (ESPF) Breaches Log - exempt information
20. Employer Admissions and Cessations - exempt information
21. Any other exempt items previously notified under agenda item 4

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

19 February 2025

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 and the record archived. The live broadcast is accessible at: [www.eastsussex.gov.uk/yourcouncil/webcasts/default](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default)*