

TEESSIDE PENSION BOARD

Date: Monday 7th July, 2025 Time: 2.00 pm Venue: Spencer Room, Town Hall

AGENDA

1. Welcome and Fire Evacuation Procedure

In the event the fire alarm sounds attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.

2. Apologies for Absence

3. Declarations of Interest

To receive any declarations of interest.

4. Minutes - Teesside Pension Board - 26 February 2025 3 - 6

5. Minutes - Teesside Pension Fund Committee - 12 March 2025 and 11 December 2024 7 - 20

6. Teesside Pension Fund Committee - 18 June 2025 - Discussion

Verbal Report

7. Pension Fund Business Plan 2025/28 21 - 42

8. Government Fit for the Future - Update 43 - 106

9. Teesside Pension Board Annual Report 2024-25 107 - 114

10. Update on Work Plan Items 115 - 160

11. Any other urgent items which in the opinion of the Chair, may be considered

12. Exclusion of Press and Public

To consider passing a Resolution Pursuant to Section 100A (4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following items on the grounds that if present there would be disclosure to them of exempt information falling within paragraphs 3 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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| 13. | EXEMPT - Pension Administration Report | 161 - 162 |
| 14. | EXEMPT - Real Estate Transfer | 163 - 172 |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Friday 27 June 2025

MEMBERSHIP

P Thompson (Chair), J Stubbs, J Bell, C Massey (Deputy Chair) and N Walker

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Claire Jones, 01642 729112/01642 729712, claire_jones@middlesbrough.gov.uk/susan_lightwing@middlesbrough.gov.uk