

TEESSIDE PENSION BOARD

Date:	Monday 17th November, 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 - 7 July 2025 3 - 8

5. Minutes - Teesside Pension Fund Committee - 18 June 2025 9 - 14

6. Minutes - Teesside Pension Fund Committee - 23 July 2025 15 - 16

7. Teesside Pension Fund Committee - 24 September 2025

Verbal Report

8. Board Membership 17 - 22

9. Government Consultation LGPS Access and Protections 23 - 78

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| 10. | Draft Teesside Pension Board Annual Report 2024-25 | 79 - 168 |
| 11. | Update on Work Plan Items | 169 - 178 |
| 12. | Any other urgent items which in the opinion of the Chair, may be considered | |
| 13. | 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 paragraph 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. | |
| 14. | EXEMPT - Pension Administration Report
3 | 179 - 200 |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Friday 7 November 2025

MEMBERSHIP

Councillors C Massey (Chair), J Stubbs, J Bell, P Thompson 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