

TEESSIDE PENSION BOARD

Date: Monday 9th February, 2026
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 - 17 November 2025 3 - 8

5. Draft Minutes - Teesside Pension Fund Committee - 24 September 2025 9 - 14

6. Teesside Pension Fund Committee - 10 December 2025 (Inquorate) & 3 February 2026

Verbal Report

7. Board Membership 15 - 18

8. Government Pension Consultation Responses 19 - 34

9. The Pensions Regulator Governance and Administration Survey 35 - 56

10. Update on Work Plan Items 57 - 62

11. Pension Administration Report 63 - 72

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

Charlotte Benjamin
Director of Legal and Corporate Services

Town Hall
Middlesbrough
Friday 30 January 2026

MEMBERSHIP

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

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Tabitha Frankland/Claire Jones, 01642 726241/01642 729112, tabitha_frankland@middlesbrough.gov.uk/claire_jones@middlesbrough.gov.uk