



Legal and Governance

TEESSIDE PENSION BOARD

Date: Tuesday 31st March, 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 - 9 February 2026 3 - 8

5. Minutes - Teesside Pension Fund Committee - 3 February 2026 9 - 18

6. Teesside Pension Fund Committee - 4 March 2026

Discussion - Verbal Report

7. Pension Fund Business Plan 2025/26 19 - 52

8. Teesside Pension Fund Board Annual Report 2025/26 53 - 60

9. Audit Results 61 - 108

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|-----|---|-----------|
| 10. | Update on Work Plan Items | 109 - 122 |
| 11. | Pension Administration Report | 123 - 132 |
| 12. | Any other urgent items which in the opinion of the Chair, may be considered | |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Monday 23 March 2026

MEMBERSHIP

Councillor N Walker (Chair), J Bell (Vice Chair), Councillor C Massey, 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