

## TEESSIDE PENSION BOARD

**Date:** Monday 27th July, 2020  
**Time:** 2.00 pm  
**Venue:** Virtual Meeting

### AGENDA

Please note: this is a virtual meeting.

The meeting will be live-streamed via the Council's [Youtube channel](#) at 2.00 pm on Monday 27th July, 2020

1. Apologies for Absence
2. Declarations of Interest  
To receive any declarations of interest.
3. Minutes - Teesside Pension Board - 10 February 2020 3 - 8
4. Minutes - Teesside Pension Fund Committee 9 - 32
5. Teesside Pension Fund Committee - 22 July 2020  
Verbal Report
6. Teesside Pension Board Annual Report 2019/2020 33 - 40
7. Draft Annual Pension Fund Report and Accounts 2019/2020 41 - 120
8. Audit Planning Report Addendum 121 - 128
9. Impact of the Coronavirus Pandemic on the Pension Fund 129 - 134

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|-----|---|-----------|
| 10. | Update on Work Plan Items   | 135 - 146 |
| 11. | XPS Administration Report   | 147 - 174 |
| 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  
Friday 17 July 2020

#### MEMBERSHIP

C Monson (Chair), G Whitehouse (Vice-Chair), W Ayre, J Cook, C Hobson and L Littlewood

#### **Assistance in accessing information**

**Should you have any queries on accessing the Agenda and associated information please contact Susan Lightwing, 01642 729712, [susan\\_lightwing@middlesbrough.gov.uk](mailto:susan_lightwing@middlesbrough.gov.uk)**