

TEESSIDE PENSION BOARD

Date: Monday 26th February, 2024
Time: 2.00 pm
Venue: Spencer Room

AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Teesside Pension Board - 13 November 2023 3 - 6
5. Minutes - Teesside Pension Fund Committee - 27 September 2023 7 - 18
6. Teesside Pension Fund Committee - 13 December 2023
Verbal Report
7. Update on Work Plan Items 19 - 66
8. Pooling Consultation - Government Response 67 - 102
9. Pensions Regulator - Single Code of Practice 103 - 106
10. XPS Administration Report 107 - 124

11. 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 16 February 2024

MEMBERSHIP

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

STATEMENT OF PURPOSE

The Board is responsible for assisting the Administering Authority:

a) to secure compliance with the Regulations, any other legislation relating to the governance and administration of the Scheme, and requirements imposed by the Pensions Regulator in relation to the Scheme; and

b) to ensure the effective and efficient governance and administration of the Scheme. The Council considers this to mean that the Pension Board is providing oversight of these matters and, accordingly, the Pension Board is not a decision making body in relation to the management of the Pension Fund. The Board makes recommendations and provides assurance to assist in the management of the Fund.

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