

TEESSIDE PENSION FUND COMMITTEE

Date: Wednesday, 17 July 2024

Time: 11:00 a.m.

Venue: Mandela 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 Fund Committee - 12 June 2024	3 - 10

5. Draft Annual Pension Fund Accounts 2023/24 11 - 80

6. Response to Government Letter on Pooling 81 - 86

7. Any other urgent items which in the opinion of the Chair, can be considered

Charlotte Benjamin Director of Legal and Governance Services

Town Hall Middlesbrough Tuesday, 9 July 2024

MEMBERSHIP

Councillors J Kabuye (Chair), J Rostron (Vice-Chair), D Branson, D Coupe, J Ewan, T Furness, S Hill, D Jackson, J Young, J Beall, M Fairley, M Scarborough, Ms J Flaws, Mr B Foulger and Mr T Watson

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