

Agenda

Meeting: Pension Board

**Venue: Brierley Room, County Hall,
Northallerton, DL7 8AD**

Date: Thursday 18 July 2019 at 10am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Business

1a. Apologies for absence

1b. Vacancies for Employer and Scheme Member Representatives

2a Minutes of the meeting held on 11 April 2019 – To agree as an accurate record

(Pages 5 to 16)

2b Progress on Issues Raised by the Board – To note the progress made on issues discussed at previous meetings

(Pages 17 to 19)

3. Declarations of any Interests

4. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice and submitted the text to Steve Loach of Democratic Services (contact details below) by midday Monday 15 July 2019. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

5. **Minutes of the Pension Fund Committee meeting held on 23 May 2019 (Pages 20 to 34), the Special Meeting held on 20 June 2019 (Pages 35 to 42) and the meeting held on 4 July 2019 (Chairman to provide feedback – minutes not yet available) - Chairman to report**
6. **Review of Terms of Reference - Report of Legal & Democratic Services (Pages 43 to 125)**
7. **Draft Annual Report - Report of Legal & Democratic Services (Pages 126 to 150)**
8. **Pensions' Administration - Report of the Head of Pensions Administration (Pages 151 to 181)**
9. **Annual review of the Internal Dispute Resolution cases and of cases referred to the Pensions Ombudsman - Report of the Head of Pensions Administration (Pages 182 to 185)**
10. **Risk Register and Governance Documents – Review - Report of the Treasurer (Pages 186 to 321)**
11. **Internal Audit Reports – Report of Internal Audit (Pages 322 to 339)**
12. **Pooling - Report of the Treasurer (Pages 340 to 350)**
13. **Board Evaluation and Skills Matrix Questionnaires - Report of Legal & Democratic Services (Pages 351 to 362)**
14. **Training (including feedback from any courses attended) - Report of Legal and Democratic Services (Pages 363 to 368)**
15. **Work Plan – Report of Legal & Democratic Services (Pages 369 to 370)**

16. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

July 2019

NOTES:

Emergency Procedures for Meetings

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

PENSION BOARD

Membership

(9)		
	<i>Names</i>	
1	PORTLOCK, David	Chairman - Independent Member (Non-voting)
2	JORDAN, Mike (County Councillor)	Employer Representative
3	HOOK, Anne (Councillor)	Employer Representative
4	VACANCY	Employer Representative
5	BRANFORD-WHITE, Louise	Employer Representative
6	PURCELL, Simon	Scheme Member Representative
7	HOULGATE, David	Scheme Member Representative
8	VACANCY	Scheme Member Representative
9	GRESTY, Gordon	Scheme Member Representative

Quorum - The Board shall be quorate if the Chair, one scheme representative and one employer representative are present.