

## Agenda

**Meeting Pension Board**

**Venue: Remote Meeting via Microsoft Teams**

**Date: Thursday, 8 July 2021**

**Time: 10.00 am**

**Independent Chair: Mr David Portlock (Chairman - Independent Member (Non-voting))**

**Employer Representatives: County Councillor Robert Baker (NYCC), Councillor Anne Hook (City of York Council), Louise Branford-White (Hambleton DC) and Emma Barbery (Askham Bryan College).**

**Scheme Member Representatives: Gordon Gresty (Scheme Member Representative), David Houlgate (Scheme Member Representative) and Simon Purcell (Scheme Member Representative) (1 vacancy)**

**David Hawkins (York College) (Reserve Employer Representative - (Non-voting)).**

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee.

Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue (as informal meetings of the Committee Members), with any formal decisions required being taken by the Chief Executive Officer under his emergency decision making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach will be reviewed by full Council at its July meeting.

The meeting will be available to view once the meeting commences, via the following link - [www.northyorks.gov.uk/livemeetings](http://www.northyorks.gov.uk/livemeetings) Recordings of previous live broadcast meetings are also available there.

## **Business**

1. **Exclusion of the Public and Press - To consider the exclusion of the public and press from the meeting during consideration of item 6b, Confidential Minutes of the Pension Fund Committee Meeting held on 4 June 2021 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006.**
2. **Welcome, Introductions and apologies**
3. **Vacancy for Scheme Member representative**
- 4(a) **Minutes of Meeting held on 8 April 2021** (Pages 5 - 16)
- 4(b) **Progress on Issues raised at Previous Meetings** (Pages 17 - 20)
5. **Declarations of Interest**
6. **Public Questions and/or Statements**
7. **Treasurer of the North Yorkshire Pension Fund - Annual Discussion**
- 8(a) **Minutes of Pension Fund Committee held on 4th June 2021 and update on Meeting held on 2nd July 2021** (Pages 21 - 28)
- 8(b) **Confidential Minutes of the Pension Fund Committee held on 4th June 2021** (Pages 29 - 32)
9. **Review of Terms of Reference** (Pages 33 - 40)
10. **Draft Annual Report 2020/21** (Pages 41 - 50)
11. **Pension Fund Administration** (Pages 51 - 62)
12. **Risk Register review, Governance Documents review and draft NYPF Statement of Final Accounts** (Pages 63 - 278)
13. **Internal Audit** (Pages 279 - 288)
14. **Dispute Cases and Exercise of Discretions - Annual update** (Pages 289 - 294)
15. **Training** (Pages 295 - 296)
16. **Work Programme** (Pages 297 - 300)
17. **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

Wednesday, 30 June 2021

For all enquiries relating to this agenda or to register to speak at the meeting, please contact Stephen Loach, Democratic Services Officer on Tel: 01609 532216 or by e-mail at: [Stephen.loach@northyorks.gov.uk](mailto:Stephen.loach@northyorks.gov.uk)