

## Agenda

**Meeting Pension Board**

**Venue: Remote Meeting via Microsoft Teams**

**Date: Thursday, 7 April 2022**

**Time: 10.00 am**

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

**Employer Representatives: County Councillor Robert Baker, Emma Barbery, David Hawkins and Councillor Ann Hook**

**Scheme Member Representatives: Gordon Gresty, David Houlgate, Simon Purcell and Sam Thompson**

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, 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 was reviewed by full Council at its February meeting and will be subject to a further review at the County Council AGM in May 2022.

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 Public and Press

To consider the exclusion of the public and press from the meeting during consideration of item 6(b), Confidential Minutes of the Pension Fund Committee held on 4<sup>th</sup> March 2022, on the grounds that they involve 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(a) **Minutes of Previous Meeting - To agree as an accurate record the Minutes of the meeting held on 13 January 2022** (Pages 3 - 12)
- 3(b) **Progress on Issues raised at Previous Meetings** (Pages 13 - 16)
4. **Declarations of Interest**
5. **Public Questions and/or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice (including the text of the question/statement) to Steve Loach of Democratic Services (contact details provided on the Agenda) by midday on Monday 4th April 2022. 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.
- 6(a) **Minutes of Pension Fund Committee held on 4th March 2022** (Pages 17 - 24)
- 6(b) **Confidential Minutes of the Pension Fund Committee held on 4th March 2022** (Pages 25 - 30)
7. **Pension Fund Administration - Report of the Treasurer** (Pages 31 - 58)
8. **Border to Coast - Responsible Investment Policies - Report of the Treasurer** (Pages 59 - 98)
9. **Internal Audit Reports - Report of Internal Audit** (Pages 99 - 102)
10. **Business Plan, Budget 2022-23 and Cashflow - Report of the Treasurer** (Pages 103 - 132)
11. **Training (including feedback from any courses attended) - Report of Legal and Democratic Services** (Pages 133 - 136)
12. **Work Plan - Report of Legal & Democratic Services** (Pages 137 - 140)
13. **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 March 2022

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)