

## Agenda

**Meeting Pension Board**

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

**Date: Thursday, 6 October 2022**

**Time: 10.00 am**

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

**Employer Representatives: Councillor Ann Hook, Emma Barberry and David Hawkins. (One Vacancy (NYCC))**

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

**Prior to the start of the Meeting there will be a training session on Cyber Security.**

**At the conclusion of the training session the public meeting will commence.**

### Business

**1. Welcome, Introductions and Apologies**

**2. 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 held on 1 July 2022, on the grounds that this 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

**3(a) Minutes of Previous Meeting held on 7th July 2022 (Pages 3 - 8)**

**3(b) Progress on Issues raised at Previous Meetings (Pages 9 - 12)**

**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 at the foot of page 1 of the Agenda sheet) by midday on Monday 3<sup>rd</sup> October 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

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|-------------|---|--------------------------|
| <b>6(a)</b> | <b>Minutes of Pension Fund Committee held on 1st July 2022</b>  | <b>(Pages 13 - 16)</b>   |
| <b>6(b)</b> | <b>Confidential Minutes of the Pension Fund Committee held on 1st July 2022</b>   | <b>(Pages 17 - 20)</b>   |
| <b>7.</b>   | <b>Pension Fund Administration</b>  | <b>(Pages 21 - 68)</b>   |
| <b>8.</b>   | <b>Funding Strategy Statement</b>   | <b>(Pages 69 - 90)</b>   |
| <b>9.</b>   | <b>Internal Audit</b>   | <b>(Pages 91 - 118)</b>  |
| <b>10.</b>  | <b>Pension Fund Budget and Cashflow</b>   | <b>(Pages 119 - 124)</b> |
| <b>11.</b>  | <b>Training</b>   | <b>(Pages 125 - 128)</b> |
| <b>12.</b>  | <b>Work Plan</b>  | <b>(Pages 129 - 132)</b> |
| <b>13.</b>  | <b>Such other business that in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency</b> |                          |

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

Wednesday, 28 September 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)