

Agenda

Meeting Pension Board

Venue: Meeting Room 4, County Hall, Northallerton, DL7 8AD

Date: Thursday, 12 January 2023

Time: 10.00 am

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

Employer Representatives: Emma Barbery, Councillor Ann Hook, David Hawkins and County Councillor Mike Jordan

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

Business

1. Apologies
- 2(a) Minutes of the Meeting held on 6th October 2022 (Pages 3 - 12)
- 2(b) Progress on Issues raised at Previous Meetings (Pages 13 - 14)
3. Declarations of Interest
4. Public Questions and/or Statements
5. Draft Minutes of Pension Fund Committee held on 25th November 2022 (Pages 15 - 22)
6. Review of Terms of Reference - Report of the Assistant Chief Executive (Legal and Democratic Services) (Pages 23 - 30)
7. Pension Fund Administration - Report of the Treasurer (Pages 31 - 64)
8. Budget and Cashflow - Report of the Treasurer (Pages 65 - 70)
9. Pension Fund Annual Report 2021/22 - Report of the Treasurer (Pages 71 - 136)

10. **Internal Audit - Report of Veritau** (Pages 137 - 140)
11. **Review of Risk Register - Report of the Treasurer** (Pages 141 - 158)
12. **Training (including feedback from any courses attended) - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 159 - 162)
13. **Work Plan - Annual Review and Plan for 2023 - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 163 - 166)
14. **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, 4 January 2023

For enquiries relating to this agenda please contact Steve Loach Tel: 01609 532216 or e-mail: stephen.loach@northyorks.gov.uk