



Agenda

Meeting Pension Board

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

Date: Thursday, 6 July 2023

Time: 10.00 am

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

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

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

Business

1. Welcome, Introductions and Apologies

2(a) Minutes of Previous Meeting held on 6 April 2023 (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

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 Harriet Clarke of Democratic Services via democraticservices.har@northyorks.gov.uk by midday on Monday 3 July 2023. 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 Pension Fund Committee held on 26 May 2023 (Pages 15 - 24)

Enquiries relating to this agenda please contact Harriet Clarke, Democratic Services Officer at democraticservices.har@northyorks.gov.uk

Website: www.northyorks.gov.uk

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| 6. | Pension Board Draft Annual Report - Report of the Assistant Chief Executive (Legal and Democratic Services) | (Pages 25 - 34) |
| 7. | Pension Fund Administration - Report of the Treasurer | (Pages 35 - 64) |
| 8. | Risk Register Review, Governance Documents Review and Draft 2022/23 Statement of Final Accounts - Report of the Treasurer | (Pages 65 - 304) |
| 9. | Internal Audit Report - Report of the Internal Auditor, Veritau | (Pages 305 - 308) |
| 10. | Dispute Cases and Exercises of Discretion - Annual Review - Report of the Treasurer | (Pages 309 - 312) |
| 11. | Training - Report of the Assistant Chief Executive (Legal and Democratic Services) | (Pages 313 - 316) |
| 12. | Work Plan - Report of the Assistant Chief Executive (Legal and Democratic Services) | (Pages 317 - 320) |
| 13. | Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances | |

Barry Khan
Assistance Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Wednesday, 28 June 2023