



## Agenda

**Meeting Pension Board**

**Venue: Meeting Room 3, County Hall, Northallerton, DL7 8AD**

**Date: Thursday, 11 January 2024**

**Time: 10.00 am**

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

**Employer Representatives: Councillor Steve Watson (North Yorkshire Council), Councillor Martin Rowley BEM (City of York Council), Emma Barbery, David Hawkins**

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

### Business

1. **Welcome, introductions and apologies**
2. **Exclusion of Public and Press**  
To consider the exclusion of the public and press from the meeting during consideration of item 7(b), Confidential Minutes of the Pension Fund Committee held on 24th November 2023, 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
- 3(a) **Minutes of Previous Meeting - To agree as an accurate record the Minutes of the meeting held on 26 October 2023 (Pages 3 - 12)**
- 3(b) **Progress on Issues raised at Previous Meetings**
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 8th January 2024. 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.

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|-------------|--|--------------------------|
| <b>6.</b>   | <b>Review of Terms of Reference - Report of Legal and Democratic Services</b>  | <b>(Pages 13 - 20)</b>   |
| <b>7(a)</b> | <b>Draft Minutes of the Pension Fund Committee held on 24th November 2023</b>  | <b>(Pages 21 - 28)</b>   |
| <b>7(b)</b> | <b>Draft Confidential Minutes of the Pension Fund Committee held on 24th November 2023</b>                                   | <b>(Pages 29 - 34)</b>   |
| <b>8.</b>   | <b>Pension Fund Administration - Report of the Treasurer</b>   | <b>(Pages 35 - 68)</b>   |
| <b>9.</b>   | <b>Annual Report of the Pension Fund 2022/23 - Report of the Treasurer</b>   | <b>(Pages 69 - 144)</b>  |
| <b>10.</b>  | <b>Review of the Risk Register - Report of the Treasurer</b>   | <b>(Pages 145 - 164)</b> |
| <b>11.</b>  | <b>Internal Audit Report - Report of the Internal Auditor, Veritau</b>   | <b>(Pages 165 - 168)</b> |
| <b>12.</b>  | <b>Budget and Cashflow - Report of the Treasurer</b>   | <b>(Pages 169 - 174)</b> |
| <b>13.</b>  | <b>Training - Report of the Assistant Chief Executive (Legal and Democratic Services)</b>                                    | <b>(Pages 175 - 178)</b> |
| <b>14.</b>  | <b>Work Plan - Report of the Assistant Chief Executive (Legal and Democratic Services)</b>                                   | <b>(Pages 179 - 182)</b> |
| <b>15.</b>  | <b>Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances</b> |                          |

Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Wednesday, 3 January 2024

For any enquiries relating to this agenda, including those wishing to speak on an item, please contact Stephen Loach - tel 01609 532216 or email - [stephen.loach@northyorks.gov.uk](mailto:stephen.loach@northyorks.gov.uk)