

Agenda

Meeting Pension Board

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

Date: Thursday, 26 October 2023

Time: 10.00 am

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

Employer Representatives: Councillor Steve Watson, Emma Barberry and David Hawkins.

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

Business

1. **Welcome, Introductions and Apologies**
2. **Apologies**
- 3(a) **Minutes of the Meeting held on 6th July 2023** (Pages 3 - 10)
- 3(b) **Progress on Issues raised at Previous Meetings** (Pages 11 - 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 23rd October 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

6. **Minutes of Pension Fund Committee held on 15th September 2023** (Pages 13 - 22)

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| 7. | Pension Board Annual Report 2022/23 - Report of the Assistant Chief Executive (Legal and Democratic Services) | (Pages 23 - 32) |
| 8. | Pension Fund Administration - Report of the Treasurer | (Pages 33 - 66) |
| 9. | Investment Pooling Consultation - Report of the Treasurer | (Pages 67 - 78) |
| 10. | Budget and Cashflow - Report of the Treasurer | (Pages 79 -
116) |
| 11. | Internal Audit 2022/23 progress update and 23/24 programme of work - Report of the Internal Auditor, Veritau | (Pages 117 -
142) |
| 12. | Training (including feedback from any courses attended) - Report of the Assistant Chief Executive (Legal and Democratic Services) | (Pages 143 -
146) |
| 13. | Work Plan - Report of the Assistant Chief Executive (Legal and Democratic Services) | (Pages 147 -
150) |
| 14. | Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances | |

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

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

Wednesday, 18 October 2023