



## Agenda

**Meeting Pension Board**

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

**Date: Thursday, 24 October 2024**

**Time: 10.00 am**

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

**Employer Representatives: Councillor Steve Watson (NYC), Councillor Martin Rowley, BEM (City of York Council) and Emma Barbery (Askham Bryan College).**

**Scheme Member Representatives: David Houlgate (Unison), Simon Purcell (Unison - retired members), and Sam Thompson (NYC).**

### Business

1. **Welcome, introductions and apologies**
- 2(a) **Minutes of the Board held on 1st August 2024** (Pages 3 - 10)
- 2(b) **Progress on issues raised by the Board** (Pages 11 - 12)
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 Stephen Loach of Democratic Services (contact details provided on the agenda) by midday on Monday 21st October 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.
5. **Minutes of Pension Fund Committee held on 13th September 2024** (Pages 13 - 20)
6. **Draft Annual Report - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 21 - 30)
7. **Pensions Administration - Report of the Treasurer** (Pages 31 - 106)

8. **Budget and Cashflow - Report of the Treasurer** (Pages 107 - 114)
9. **Internal Audit Reports** (Pages 115 - 116)
10. **Government Pensions Review and Pooling Update - Report of the Treasurer** (Pages 117 - 134)
11. **Training - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 135 - 138)
12. **Work Plan - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 139 - 142)
13. **Appointment to vacant position on the Board**
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, 16 October 2024

Enquiries relating to this agenda please contact Stephen Loach Tel: 01609 532216 or Email: [stephen.loach@northyorks.gov.uk](mailto:stephen.loach@northyorks.gov.uk)