



## Agenda

**Meeting:** Pension Fund Committee

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

**Date:** Friday, 28 June 2024

**Time:** 10.00 am

**Councillors:** Angus Thompson (Chair), John Cattanach, Mark Crane, Sam Gibbs, George Jabbour, Cliff Lunn, David Noland, Dan Sladden, Neil Swannick and Peter Wilkinson

**Councillor Peter Kilbane, City of York Council**

**David Portlock, Chair of Pension Board (Non-Voting)**

**Brian Hazeldine, UNISON**

## Business

1. **Minutes of the Committee Meeting held on 24th May 2024** (Pages 3 - 8)

2. **Declarations of Interest**

3. **Public Questions 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 Edward Maxwell of Democratic Services (contact details at the foot of page 1 of the Agenda sheet) by midday on Tuesday 25<sup>th</sup> June 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

4. **Governance Arrangements - Report of the Treasurer** (Pages 9 - 202)
5. **The Pensions Regulator's (TPR) General Code of Practice - Report of the Treasurer** (Pages 203 - 222)
6. **Application for a new Community Admission Body - Report of the Treasurer** (Pages 223 - 226)
7. **Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency**

**There will be an introductory session for new Members, already notified, at the conclusion of the meeting.**

**Enquiries relating to this agenda please contact  
Edward Maxwell Tel: 01748 901015  
or e-mail [edward.maxwell@northyorks.gov.uk](mailto:edward.maxwell@northyorks.gov.uk)  
Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)**

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

Thursday, 20 June 2024