



**Meeting Pension Board**

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

**Date: Thursday, 18 April 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) and Emma Barbery (one vacancy)**

**Scheme Member Representatives: David Houlgate, Simon Purcell and Sam Thompson (one vacancy)**

### **Business**

1. **Welcome and apologies.**
2. **Resignations and recruitment - Report of the Assistant Chief Executive (Legal and Democratic Services). (Pages 3 - 4)**
3. **Exclusion of Public and Press**

To consider the exclusion of the public and press from the meeting during consideration of item 8(b), Confidential Minutes of the Pension Fund Committee held on 1<sup>st</sup> March 2024, 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
- 4(a) **Minutes of the meeting held on 11th January 2024 (Pages 5 - 14)**
- 4(b) **Progress on Issues raised at Previous Meetings (Pages 15 - 16)**
5. **Declarations of Interest**
6. **Public Questions and/or Statements**

Enquiries relating to this agenda please contact Harriet Clarke Tel: 01609 532216  
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OFFICIAL

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 (contact details provided on the agenda) by midday on Monday 15<sup>th</sup> April 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.

- 7. Annual Discussion with the Treasurer of the North Yorkshire Pension Fund**
- 8(a) Draft Minutes of Pension Fund Committee held on 1st March 2024 (Pages 17 - 28)**
- 8(b) Draft Confidential Minutes of the Pension Fund Committee held on 1st March 2024 (Pages 29 - 32)**
- 9. Pension Fund Administration - Including Business Plan, budget and cashflow - Report of the Treasurer (Pages 33 - 82)**
- 10. Internal Audit Report - Report of the Internal Auditor, Veritau (Pages 83 - 86)**
- 11. Training - Report of the Assistant Chief Executive (Legal and Democratic Services) (Pages 87 - 90)**
- 12. Work Plan - Report of the Assistant Chief Executive (Legal and Democratic Services) (Pages 91 - 94)**
- 13. 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, 10 April 2024

Enquiries relating to this agenda please contact Harriet Clarke Tel: 01423 556068  
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