



Agenda

Meeting Pension Board

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

Date: Thursday, 1 August 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 18th April 2024** (Pages 3 - 12)
- 2(b) **Progress on Issues raised at Previous Meetings** (Pages 13 - 14)
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 29th July 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 the meetings of the Pension Fund Committee held on 24th May 2024 and 28th June 2024** (Pages 15 - 22)
6. **Draft Annual Report - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 23 - 32)
7. **Pensions Administration, Governance Arrangements and draft 2023/24 Statement of Final Accounts - Report of the Treasurer** (Pages 33 - 256)
8. **Internal Audit report - Report of Internal Audit, Veritau** (Pages 257 - 258)
9. **Dispute Cases and Exercises of Discretion - Annual review - Report of the Treasurer** (Pages 259 - 262)
10. **Training - Report of the Assistant Chief Executive (Legal and Democratic Services)** (Pages 263 - 266)
11. **Work Plan - Report of the Assistant Chief Executive (legal and Democratic Services)** (Pages 267 - 270)
12. **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, 24 July 2024

Enquiries relating to this agenda please contact Stephen Loach Tel: 01609 532216
or e-mail stephen.loach@northyorks.gov.uk