



Local Pension Board

Date Thursday 8 December 2022
Time 2.00 pm
Venue Committee Room 2, County Hall, Durham

Business

Part A

Items which are open to the Public and Press.

1. Apologies for Absence
2. Declarations of Interest, if any
3. The Minutes of the meeting held on 16 June 2022
(Pages 21 - 24)
4. Observations from Pension Fund Committee meetings held on 16 June 2022 and 8 December 2022
5. Annual Report and Accounts
6. Regulatory Update (Pages 25 - 46)
7. Pension Administration Report (Pages 47 - 84)
8. Pensions Dashboard (Pages 85 - 90)
9. Procedure for Reporting Breaches (Pages 91 - 134)
10. Pension Fund Responsible Investment and Voting Policy
(Pages 135 - 174)
11. Satisfaction Survey
12. Date of Next Meeting - 16 March 2023
13. Any Other Business

Helen Lynch
Head of Legal and Democratic Services

County Hall
Durham
30 November 2022

To: **The Members of the Local Pension Board**

Scheme Employer Representatives:

Councillors A Hopgood and D Stoker

Scheme Member Representatives:

N Hancock, L Oliver and W Pattison (Chair)