



Local Pension Board

Date Thursday 7 December 2023
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 Meetings held on 15 June 2023 and 14 September 2023 (Pages 21 - 34)
4. Observations and Feedback from:
[Pension Fund Committee](#) held on 7 December 2023.
5. Local Pension Board Training - Verbal Update
6. Pension Fund Debt Management (Pages 35 - 44)
7. Responsible Investment Policy (Pages 45 - 92)
8. Regulatory Update (Pages 93 - 158)
9. Pension Administration Report (Pages 159 - 170)
10. Pension Fund Annual Report and Accounts - Verbal Update
11. Date of Next Meeting - 14 March 2024
12. Any Other Business

Helen Bradley
Head of Legal and Democratic Services

County Hall
Durham
29 November 2023

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)

Contact: Martin Tindle

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