

South Yorkshire Pensions Authority – cycle of future meetings
Corporate Planning & Governance Board

Agendas	20 July 2016	20 October 2016	16 February 2017	1 June 2017
Overview of Business	Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of Previous Meeting
	Work Programme	Work Programme	Work Programme	Work Programme
Pensions Admin	Pensions Administration Update	Pensions Administration Update	Pensions Administration Update	Pensions Administration Update
	Annual Review of Ill Health Retirements	Benchmarking Results		
	Annual Review of Appeals			
Stakeholders	Employers SLA Performance	Employers SLA Performance	Employers SLA Performance	Employers SLA Performance
	Annual Review of Employers SLA performance			
Audit Committee Issues	Risk Management	Risk Management	Risk Management	
	External Audit Annual Governance Report (ISA 260)	KPMG Annual Audit Letter	Internal Audit Plan 2017/2018	Approve Annual Governance Statement
	Final Accounts 2015/2016	External Audit Progress Report and Technical Update	Internal Audit Charter & Strategy 2017/2018	CP&GB Audit Committee Functions Draft Annual Report
	Internal Audit Progress Report Qtr 1/outstanding recommendations	Internal Audit Progress Report Qtr 2/outstanding recommendations	Internal Audit Progress Report Qtr 3/outstanding recommendations	Internal Audit Annual Report

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Audit Committee Issues	Letter of Representation	Internal Audit Planning 2016/2017 consultation paper	KPMG Annual Audit Plan	Internal Audit Effectiveness Report 2016/2017
	Approve Final Annual Governance Statement	Statement on Internal Control Investment Mandate		KPMG Audit Progress Report and Technical Update
	Annual Report			
	FCA Clients Assets			
Corporate Governance Monitoring Compliance	Budget Monitoring (April-June)	Budget Monitoring (July-September)	Budget Monitoring (October-December)	Budget Monitoring (January-March)
Business		Treasury Management Update		Treasury Management Update
		European Withholding Tax		
		Annual Review of Tender Contracts		
Training & Development				