

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

| Agendas | 1 June 2017 | 20 July 2017 | 19 October 2017 | 15 February 2018 |
|-------------------------------|---|---|---|---|
| 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 2016/2017 | |
| | | 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 | Risk Management |
| | Approve Annual Governance Statement | External Audit Annual Governance Report (ISA 260) | KPMG Annual Audit Letter | KPMG Annual Audit Plan |
| | CP&GB Audit Committee Functions Draft Annual Report | FCA Clients Assets | KPMG Audit Progress Report and Technical Update | Internal Audit Plan Report 2018/2019 |
| | Internal Audit Progress Report Qtr4/outstanding recommendations | Internal Audit Progress Report Qtr1/outstanding recommendations | Internal Audit Progress Report Qtr2/outstanding recommendations | Internal Audit Progress Report Qtr3/outstanding recommendations |
| | Internal Audit Annual Report 2016-17 | Letter of Representation | Internal Audit Planning 2017/2018 Consultation Paper | |

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| Audit Committee Issues | Internal Audit Charter & Strategy 2017/2018 | Final Accounts 2016/2017 | Statement on Internal Control Investment Mandate | |
| | Internal Audit Effectiveness Report 2016/2017 | Annual Report | Treasury Management Update | |
| | KPMG Audit Progress Report and Technical Update | | | |
| Corporate Governance Monitoring Compliance | Budget Monitoring (January-March) | Budget Monitoring (April-June) | Budget Monitoring (July-September) | Budget Monitoring (October-December) |
| Business | Treasury Management Update | | Annual Review of Tender Contracts | Annual Fund Meeting |
| Training & Development | | | | |