

SOUTH YORKSHIRE LOCAL PENSION BOARD

15 March 2018

MEETINGS OF THE LOCAL PENSION BOARD IN 2018/19

1. Purpose of the Report

To consider the proposed schedule of Board Meetings during 2018/19.

2. Recommendations

Members are recommended to approve the cycle of meetings for 2018/19.

3. Information

- 3.1 Today's meeting of the Board is the last meeting in the 2017/18 schedule.
- 3.2 Attached as an Appendix to this report is a cycle of meetings for 12 months from June 2018.
- 3.3 **It should be noted that the July meeting of the Board has been rescheduled to June to enable consideration of the Annual Governance Statement prior to submission to the Corporate Planning and Governance Board.**
- 3.4 There is a provision to arrange additional meetings if and when required.
- 3.5 Meetings of the Authority and its Boards have been included for information.

Officer responsible:

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