

SOUTH YORKSHIRE PENSIONS AUTHORITY

16 FEBRUARY 2012

Report of the Clerk and Treasurer

ADDITIONAL MEETING OF THE CORPORATE PLANNING AND GOVERNANCE BOARD

1) **Purpose of the report**

To consider a suitable date for an additional meeting of the Corporate Planning and Governance Board.

2) **Recommendation**

That the Authority agrees a date for an additional meeting of the Corporate Planning and Governance Board.

3) **Background information**

3.1 The next meeting of the Corporate Planning and Governance Board is due to be held on 17 May 2012. An additional meeting of the Board is required as the Board needs to consider the Internal Audit Strategy and Annual Plan before its implementation in April 2012.

3.2 Members are asked to consider and agree on one of the dates below:

5th March at 2pm
7th March at 11am
20th March at 2pm
21st March at 11am
22nd March at 11am
27th March at 2pm
28th March at 11am

4) **Implications**

4.1 There are no financial, legal or diversity implications arising from this report.

W J Wilkinson
Clerk and Treasurer

Officer responsible:-
Gill Garrety, Member Services Officer
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Background papers used in the preparation of this report are available for inspection at the offices of the Authority in Barnsley.

Other sources and references: None