

SOUTH YORKSHIRE PENSIONS AUTHORITY

12 April 2012

Report of Clerk and Treasurer

NEXT MEETINGS OF THE AUTHORITY AND BOARDS IN 2012/13

1. Purpose of the Report

To consider the date for the next Authority and Board Meetings during 2012/13

2. Recommendations

Members are recommended to approve the NEXT meetings of the Authority and Boards in 2012/13.

3. Information

3.1 Meetings of the Authority and Boards are currently fixed up to the Annual Meeting on 14 June next.

3.2 As the meeting structure of the Authority and Boards is currently under review, it is not possible to produce a full meeting cycle for 2012/13 at the present time. It is therefore proposed to set the next meeting of the Authority and Boards for 2012/13 until the review has been completed.

It is proposed that the next meetings are held as follows:

Corporate Planning and Governance Board	21 June 2012
Investment Board	20 September 2012
Pensions Advisory Panel	2 October 2012
Pensions Authority	11 October 2012

3.3 **It should be noted that this Authority and its Boards meets on Thursdays, the same as Barnsley MBC. Whilst the meetings above have been produced against the Barnsley MBC existing cycle it could change after the local elections in May.**

4. Implications and risks

- Financial - None
- Legal - None
- Diversity - None

W J Wilkinson
Clerk and Treasurer

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Background papers: None

Other sources and references: None