

SOUTH YORKSHIRE PENSIONS AUTHORITY

15 March 2018

Report of Clerk

MEETINGS OF THE AUTHORITY AND BOARDS IN 2018/19

1. Purpose of the Report

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

2. Recommendations

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

3. Information

3.1 Meetings of the Authority and Boards are currently fixed up to the Annual Meeting on 7 June 2018.

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 as Barnsley MBC meetings are held on a Thursday, the meeting dates in the Appendix have been produced against the 2018/19 Barnsley MBC meeting cycle. Where possible, the dates have also been checked against the meeting calendars of the other three districts.**

3.4 As in previous years, it may be necessary to arrange additional meetings to facilitate decision making around the investment transition to BCPP.

4. Implications and risks

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

D Terris
Clerk

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Background papers: None

Other sources and references: None