SOUTH YORKSHIRE PENSIONS AUTHORITY

17 January 2019

Report of Clerk

MEETINGS OF THE AUTHORITY IN 2019/20

1. Purpose of the Report

To consider the proposed schedule of Authority meetings during 2019/20.

2. Recommendations

Members are recommended to approve the cycle of meetings for 2019/20.

3. <u>Information</u>

- 3.1 Attached as an Appendix to this report is a schedule of meetings for 2019/20.
- 3.2 It is proposed to move the Annual and Ordinary meetings scheduled for 6th June 2019 to 13th June 2019.
- 3.3 The meeting of the Corporate Planning & Governance Board scheduled for 13th June 2019 has been cancelled and replaced with an Audit Committee meeting on 18th July 2019.
- 3.4 Member seminars and conferences have been included in the schedule for information.
- 3.5 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.

4. Implications and risks

- Financial None
- Legal None
- Diversity None

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Officer responsible: Gill Richards Senior Democratic Services Officer

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Background papers: None

Other sources and references: None