

## South Yorkshire Pensions Authority – cycle of future meetings

### Authority Meetings

| <b>Agendas</b>            | <b>4 October 2018</b>                         | <b>22 November 2018</b>               | <b>17 January 2019</b>         | <b>14 March 2019</b>                  |
|---------------------------|---|---------------------------------------|--------------------------------|---------------------------------------|
| <b>Business Items</b>     | Minutes                                       | Minutes                               | Minutes                        | Minutes                               |
|                           | Work Programme                                | Work Programme                        | Work Programme                 | Work Programme                        |
|                           | S41 Feedback                                  | S41 Feedback                          | S41 Feedback                   | S41 Feedback                          |
|                           | Local Pension Board Annual Report             |                                       |                                | Meeting Dates of Authority and Boards |
|                           | Senior Management Arrangements                |                                       |                                |                                       |
| <b>Board Scrutiny</b>     | Call-Ins                                      | Call-Ins                              | Call-Ins                       | Call-Ins                              |
| <b>Governance Matters</b> | CP&GB Audit Committee Functions Annual Report | FoIA Annual Report Publication Scheme | Members Self-Assessment Report | Treasury Management Statement         |
|                           | Gender Pay Gap                                | Budgets and Revised Estimates         | Budgets and Revised Estimates  | Corporate Plan                        |
|                           | Governance Arrangements                       |                                       |                                | Pay Policy Statement                  |
|                           | Contract Standing Orders                      |                                       |                                |                                       |
|                           | Government Actuary's Dept S13 Valuation       |                                       |                                |                                       |

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|-----------------------------------|-----------------------|--|-----------------------------------|--------------------------|
| <b>Service Delivery</b>           | Q1 Snapshot Report    | Q2 Snapshot Report                         |                                   | Q3 Snapshot Report       |
|                                   | Pooling Update        | Framework for the 2019 Actuarial Valuation |                                   | Actuarial Valuation 2019 |
| <b>Training &amp; Development</b> |                       |  | Presentation by the Fund Director |                          |