

<b>Subject</b>	Programme of Board Meetings 2022/23	<b>Status</b>	For Publication
<b>Report to</b>	Authority	<b>Date</b>	27th January 2022
<b>Report of</b>	Clerk		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
<b>Contact Officer</b>	Gill Richards	<b>Phone</b>	01226 772806
<b>E Mail</b>	gillrichards@barnsley.gov.uk		

## 1. **Purpose of the Report**

- 1.1 To consider the proposed schedule of Local Pension Board meetings during 2022/23.

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## 2 **Recommendation(s)**

### 2.1 **Members are recommended to:**

**Approve the schedule of meetings for 2022/23.**

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## 3. **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

### **Effective and Transparent Governance**

To uphold effective governance showing prudence and propriety at all times.

A formal meeting schedule allows the Local Pension Board to discharge its functions in a timely manner and in accordance with the relevant laws and regulations.

## 4. **Implications for the Corporate Risk Register**

- 4.1 The actions outlined in this report do not directly impact on any specific risks on the corporate risk register

## 5. **Background and Options**

- 5.1 Attached as an appendix to this report is a schedule of meetings for 2022/23.
- 5.2 Member seminars have been included in the schedule for information.
- 5.3 Conferences and further training opportunities will be offered as they become available.

**6. Implications**

6.1 The proposals outlined in this report have the following implications

Financial	None apparent
Human Resources	None apparent
ICT	None apparent
Legal	None apparent
Procurement	None apparent

**Gill Richards      Senior Democratic Service Officer**

**Sarah Norman      Clerk**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>