

| Authority Meeting Dates 2024/25 | | |
|--|---------------|---------------|
| Date of Meeting | Time | Venue |
| Thursday 06 June 2024 | 13:00 - 15:30 | Oakwell House |
| Thursday 12 September 2024 | 10:00 - 12:30 | Oakwell House |
| Thursday 12 December 2024 | 10:00 - 12:30 | Oakwell House |
| Thursday 13 February 2025 | 10:00 - 12:30 | Oakwell House |
| Thursday 13 March 2025 | 10:00 - 12:30 | Oakwell House |

| Audit & Governance Committee Meeting Dates 2024/25 | | |
|---|---------------|---------------|
| Date of Meeting | Time | Venue |
| Thursday 18 July 2024 | 10:00 - 12:00 | Oakwell House |
| Thursday 26 September 2024 | 10:00 - 12:00 | Oakwell House |
| Wednesday 04 December 2024 | 10:00 - 12:00 | Oakwell House |
| Wednesday 04 December 2024: Effectiveness Review | 12:30 - 13:30 | Oakwell House |
| Thursday 06 March 2025 | 10:00 - 12:00 | Oakwell House |

| Staffing Committee Meeting Dates 2024/25 |
|---|
| To be arranged as required. |

| Appointments and Appeals Committee Meeting Dates 2024/25 |
|---|
| To be arranged as required. |

| Local Pension Board Meeting Dates 2024/25 | | |
|--|---------------|---------------|
| Date of Meeting | Time | Venue |
| Thursday 08 August 2024 | 10:00 - 12:00 | Oakwell House |
| Thursday 07 November 2024 | 10:00 - 12:00 | Oakwell House |
| Thursday 20 February 2025 | 10:00 - 12:00 | Oakwell House |
| Thursday 27 March 2025: Effectiveness Review | 13:00 - 16:00 | Oakwell House |
| Thursday 24 April 2025 | 10:00 - 12:00 | Oakwell House |

Authority Meeting Dates and Outline Work Programme 2024/25

| Date of Meeting | Time | Venue |
|----------------------------|---------------|---------------|
| Thursday 06 June 2024 | 13:00 - 15:30 | Oakwell House |
| Thursday 12 September 2024 | 10:00 - 12:30 | Oakwell House |
| Thursday 12 December 2024 | 10:00 - 12:30 | Oakwell House |
| Thursday 13 February 2025 | 10:00 - 12:30 | Oakwell House |
| Thursday 13 March 2025 | 10:00 - 12:30 | Oakwell House |

June 2024 Meeting

Membership, Political Balance & Appointments to Committees
 Corporate Performance Report 2023/24 (Q4)
 Q4 Investment Performance Report 2023/24 (Incl. Advisers' Report)
 Q4 Responsible Investment Update 2023/24
 Policy and Regulatory Update
 Members' Learning and Development Strategy
 Audit & Governance Committee Annual Report 2023/24
 Annual Report of Local Pension Board 2023/24
 Annual Governance Statement
 Decisions taken between meetings

September 2024 Meeting

Quarter 1 Corporate Performance Report 2024/25
 Quarter 1 Investment Performance Report 2024/25 (Incl. Advisers' Report)
 Q1 Responsible Investment Update 2024/25
 Policy and Regulatory Update
 Governance Update
 Decisions taken between meetings
 Border to Coast Annual Review
 Independent Advisers Appraisal

December 2024 Meeting

Quarter 2 Corporate Performance Report 2024/25
 Approval of the Levy 2025/26
 Quarter 2 Investment Performance Report 2024/25 (Incl. Advisers' Report)
 Policy and Regulatory Update
 Q2 Responsible Investment Update 2024/25
 Update on Pensions Administration Improvement Plan
 Governance Meetings and Training Calendar 2025/26
 Decisions taken between meetings
 Annual Review of Border to Coast Responsible Investment Policies

February 2025 Meeting

Corporate Strategy 2025 to 2028
 Budget 2025/26
 Medium Term Financial Strategy 2025/26 to 2027/28
 Treasury Management Strategy 2025/26
 Pay Policy Statement
 Governance Update
 Decisions taken between meetings
 Valuation 2025
 Debt Write Offs

March 2025 Meeting

Quarter 3 Corporate Performance Report 2024/25
 Quarter 3 Investment Performance Report 2024/25 (Incl. Advisers' Report)
 Q3 Responsible Investment Update 2024/25
 SYPA Responsible Investment Policies Annual Review & Net Zero Action Plan Update
 Decisions taken between meetings
 Director's Appraisal

Audit & Governance Committee Meeting Dates and Outline Work Programme 2024/25

| Date of Meeting | Time | Venue |
|---|---------------|---------------|
| Thursday 18 July 2024 | 10:00 - 12:00 | Oakwell House |
| Thursday 26 September 2024 | 10:00 - 12:00 | Oakwell House |
| Wednesday 04 December 2024 | 10:00 - 12:00 | Oakwell House |
| Wednesday 04 December 2024: Effectiveness Review | 12:30 - 13:30 | Oakwell House |
| Thursday 06 March 2025 | 10:00 - 12:00 | Oakwell House |

July 2024 Meeting

External Auditors - Progress Report on Audit for 2023/24
Draft Statement of Accounts 2023/24
Internal Audit Annual Report 2023/24
Internal Audit Charter 2024 to 2027
2024/25 Quarter 1 Internal Audit Progress Report
Progress on Agreed Management Actions
Annual Review of Members Register of Interests

September 2024 Meeting

External Auditor's Final Report on the 2023/24 Audit
External Auditors Annual Report 2023/24
Approval of the Statement of Accounts 2023/24
Letter of Representation 2023/24
2024/25 Quarter 2 Internal Audit Progress Report
Internal Audit Effectiveness Report
2023/24 Authority Annual Report
Progress on Agreed Management Actions

December 2024 Meeting

External Auditor Item/s (TBC)
2024/25 Quarter 3 Internal Audit Progress Report
Annual Review of Risk Management Framework
Information Governance Framework
Progress on Agreed Management Actions
Review Terms of Reference and Work Cycle 2025/26
Review Future Meeting dates 2025/26

December 2024 Effectiveness Review Meeting

Audit & Governance Committee Internal Effectiveness Review with Officers

March 2025 Meeting

External Audit Plan - Audit of Year Ending 31 March 2025
Accounting Policies for Year Ending 31 March 2025
2024/25 Quarter 4 Internal Audit Progress Report
Internal Audit Plan 2025/26
Audit & Governance Committee Annual Report 2024/25
Progress on Annual Governance Statement Action Plan
Draft Annual Governance Statement 2024/25
Annual Review of Governance Compliance Statement 2024/25
Progress on Agreed Management Actions
Audit & Governance Committee Effectiveness Review Report 2024/25

Local Pension Board Meeting Dates and Outline Work Programme 2024/25

| Date of Meeting | Time | Venue |
|---|---------------|---------------|
| Thursday 08 August 2024 | 10:00 - 12:00 | Oakwell House |
| Thursday 07 November 2024 | 10:00 - 12:00 | Oakwell House |
| Thursday 20 February 2025 | 10:00 - 12:00 | Oakwell House |
| Thursday 27 March 2025: Effectiveness Review | 13:00 - 16:00 | Oakwell House |
| Thursday 24 April 2025 | 10:00 - 12:00 | Oakwell House |

August 2024 Meeting

Review of the Constitution & LPB TOR
Regulatory and Policy Update
Breaches, Complaints and Appeals
Compliance with Pensions Regulator Code of Practice 14
Local Pension Board Membership & Training updates
Governance Update
Pensions Administration Quarterly Report
Progress on Actions resulting from audits/inspections
Planning of Local Pension Board Next Meeting Agenda
Private papers (if any) from Authority Meeting June 2024

November 2024 Meeting

Review of Annual Report
Investments Update
Governance Update
Risk Register
LPB Budget - 2024/25 Forecast and Recommendation to Authority for Budget 2025/26
Pensions Administration Quarterly Report
Members and Employer Surveys
Data Quality, Improvement Plans and Progress Updates
Breaches, Complaints and Appeals
Planning of Local Pension Board Next Meeting Agenda
Border to Coast Annual Review
Private papers (if any) from Authority Meeting September 2024

February 2025 Meeting

Benchmarking Results
Governance Update
Meeting Calendar 2025/26
Governance Compliance Statement
Compliance with Pensions Regulator Code of Practice
Regulatory Update
Pensions Administration Quarterly Report
Breaches, Complaints and Appeals
Relevant Policies of the Authority including Internal Controls and Anti-Fraud (If required)
Planning of Local Pension Board Next Meeting Agenda
Private papers (if any) from Authority Meeting December 2024

March 2025 Effectiveness Review Meeting

Internal Effectiveness Review - Led by Independent Advisor

April 2025 Meeting

Annual Report of LPB
Governance Update
Members Learning & Development Strategy
Effectiveness Review Findings and Review Work Programme
Risk Register
Regulatory Update
Data Quality, Improvement Plans and Progress Updates
Review of Key Communications
Pensions Administration Quarterly Report
Breaches, Complaints and Appeals
Planning of Local Pension Board Next Meeting Agenda
Private papers (if any) from Authority Meeting March 2025

| Training and Development Events - 2024/25 | | | | | |
|--|--|---------------|-----------------|---------------------------|----------------------------------|
| Event | Dates | Time | Venue | Expected Attendance: | Optional Attendance: |
| Authority Induction | Thursday 06 June 2024 | 09:00 - 12:00 | Oakwell House | All Authority Members | |
| PLSA Local Authority Conference | TBC - Expected to be Monday 17 June 2024 to Wednesday 19 June 2024 | TBC | Gloucestershire | Chair and Vice Chair | |
| Audit & Governance Training* | Thursday 18 July 2024 | 13:00 - 14:00 | Oakwell House | All A&G Committee Members | |
| Local Pension Board Training** | Thursday 08 August | 13:00 - 14:00 | Oakwell House | All LPB Members | |
| LGC Investment Summit | Thursday 7 September & Friday 8 September 2024 | TBC | Birmingham | None | Authority Members LPB Members |
| Authority Seminar* | Thursday 12 September 2024 | 13:30 - 14:30 | Oakwell House | All Authority Members | Possibly LPB (TBC) |
| Audit & Governance Training* | Thursday 26 September 2024 | 13:00 - 14:00 | Oakwell House | All A&G Members | |
| Authority Seminar* | Thursday 08 October 2024 | 10:00 - 12:00 | Oakwell House | All Authority Members | Possibly LPB (TBC) |
| Border to Coast Responsible Investment Seminar | Tuesday 12 November 2024 | TBC | Virtual TBC | Chair Only | |
| LGPS Governance Conference | Thursday 18 January 2025 & Friday 19 January 2025 | TBC | York | None | Authority Members LPB Members |
| Authority Seminar* | Thursday 13 February 2025 | 13:00 - 14:00 | Oakwell House | All Authority Members | Possibly LPB (TBC) |
| Local Pension Board Training** | Thursday 20 February 2025 | 13:00 - 14:00 | Oakwell House | All LPB Members | |
| Audit & Governance Training* | Thursday 06 March 2025 | 13:00 - 14:00 | Oakwell House | All A&G Committee Members | |
| Authority Seminar* | Thursday 13 March 2025 | 13:00 - 14:00 | Oakwell House | All Authority Members | Possibly LPB (TBC) |
| Local Pension Board Training** | Thursday 24 April 2025 | 13:00 - 14:00 | Oakwell House | All LPB Members | |

* Authority and A&G Committee Training / Seminar topics to be advised. February or March Authority Seminar topic will be Valuation Assumptions

** LPB Training - Topics to be advised; there will be a topic on the pensions dashboard at the appropriate time for updates