

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

<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
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**

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Progress on Actions from Audits or Inspections Update on Decisions Made by Authority Corporate Risk Register Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update) Local Pension Board Member Training Update Authority Annual Report - Draft for Local Pension Board Review
Pensions Administration	Pensions Administration Quarterly Report Breaches, Complaints and Appeals
Other	Planning of Local Pension Board Next Meeting Agenda Exempt Reports (if any) from Authority Meeting June 2024

**November 2024 Meeting**

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Progress on Actions from Audits or Inspections Update on Decisions Made by Authority Corporate Risk Register Local Pension Board Budget 2025/26
Pensions Administration	Pensions Administration Quarterly Report Breaches, Complaints and Appeals Data Quality, Improvement Plans and Progress Updates
Investments	Investments Update Border to Coast Annual Review
Other	Planning of Local Pension Board Next Meeting Agenda Exempt Reports (if any) from Authority Meeting June 2024

**February 2025 Meeting**

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Progress on Actions from Audits or Inspections Update on Decisions Made by Authority Meeting Calendar 2025/26 Governance Compliance Statement Annual Review Corporate Risk Register Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update) Pensions Administration and Investments Annual Benchmarking Results
Pensions Administration	Pensions Administration Quarterly Report Breaches, Complaints and Appeals
Funding	Scheme Funding Update
Other	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 2024/25

**April 2025 Meeting**

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Progress on Actions from Audits or Inspections Update on Decisions Made by Authority Corporate Risk Register Effectiveness Review Findings and Review Work Programme Annual Report of the Local Pension Board Members Learning & Development Strategy 2025/26
Pensions Administration	Pensions Administration Quarterly Report Breaches, Complaints and Appeals Data Quality, Improvement Plans and Progress Updates Review of Key Communications
Investments	Investments Update
Other	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

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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.

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