

Subject	Planning for April 2024 LPB Agenda	Status	For Publication
Report to	Local Pension Board	Date	15 February 2024
Report of	Head of Governance		
Equality Impact Assessment	Not Required	Attached	No
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1 **Purpose of the Report**

- 1.1 To set out the draft agenda for the next meeting of the Board for discussion.

2 **Recommendations**

- 2.1 Board Members are recommended to:
- a. Discuss and comment on the draft agenda for the April meeting as set out in paragraph 5.1 of this report.**

3 **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objective:
Effective and Transparent Governance
- To uphold effective governance showing prudence and propriety at all times.
- 3.2 The planned programme of meetings and training events supports the operation of effective and transparent governance arrangements.

4 **Implications for the Corporate Risk Register**

- 4.1 The provision of dates for training and development events is a key part of addressing the strategic risk around Member knowledge and understanding.

5 **Background and Options**

- 5.1 The draft agenda for the next meeting of the Board is set out below.

Local Pension Board 25 April 2024 – Draft Agenda	
1	Welcome, Introductions and Apologies
2	Announcements
3	Urgent Items
4	Items to be considered in the absence of public and press

Local Pension Board 25 April 2024 – Draft Agenda

5	Declarations of interest
6	Minutes of the meeting held on 15 February 2024
7	Review of Action Tracker
GOVERNANCE	
8	Governance, Regulatory and Policy Update (Including progress on Audit Actions)
9	Update on Decisions Made by the Authority
10	Corporate Risk Register
11	Board Effectiveness Review Report
12	Annual Report of the Local Pension Board
13	Member Learning & Development Strategy 2024/25
PENSIONS ADMINISTRATION	
14	Pensions Administration Quarterly Report - Including Performance
15	Breaches, Complaints and Appeals
16	Data Quality, Improvement Plans and Progress Updates
17	Review of Key Communications (if required)
OTHER MATTERS	
18	Relevant Policies of the Authority (If required)
19	Planning of Local Pension Board Next Meeting Agenda
20	Private papers (if any) from Authority Meetings February & March 2024

5.2 Board members are requested to consider any changes or additions required to the above.

6 Implications

6.1 The proposals outlined in this report have the following implications:

Financial	No direct implications.
Human Resources	No direct implications.
ICT	No direct implications.
Legal	No direct implications.
Procurement	No direct implications.

Jo Stone

Head of Governance & Monitoring Officer

Background Papers	
Document	Place of Inspection