

Subject	Planning for August 2024 LPB Agenda	Status	For Publication
Report to	Local Pension Board	Date	25 April 2024
Report of	Head of Governance and Corporate Services		
Equality Impact Assessment	Not Required	Attached	No
Contact Officer	Jo Stone Head of Governance and Corporate Services	Phone	01226 666418
E Mail	jstone@sypa.org.uk		

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 August 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 planning of meeting agendas and work programmes supports the operation of effective and transparent governance arrangements.

4 Implications for the Corporate Risk Register

- 4.1 There are no direct implications for any individual risk in the risk register.

5 Background and Options

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

Local Pension Board 08 August 2024 – Draft Agenda

1	Welcome, Introductions and Apologies
2	Announcements

Local Pension Board 08 August 2024 – Draft Agenda

3	Election of Vice Chair
4	Urgent Items
5	Items to be considered in the absence of public and press
6	Declarations of interest
7	Minutes of the meeting held on 25 April 2024
8	Review of the Action Tracker
GOVERNANCE	
9	Governance, Regulatory and Policy Update
10	Update on Decisions Made by Authority
11	Corporate Risk Register
12	Independent Governance Review Report
13	Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update)
14	Authority Annual Report – Draft for Local Pension Board Review
PENSIONS ADMINISTRATION	
15	Pensions Administration Quarterly Report
16	Breaches, Complaints and Appeals
OTHER MATTERS	
17	Scheduling of Local Pension Board next meeting agenda
18	Private papers (if any) from Authority Meeting held on 6th June 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 and Corporate Services & Monitoring Officer

Background Papers	
Document	Place of Inspection