

Subject	Planning for November 2024 LPB Agenda	Status	For Publication
Report to	Local Pension Board	Date	08 August 2024
Report of	Head of Governance and Corporate Services		
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 November 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 07 November 2024 – Draft Agenda

1	Welcome, Introductions and Apologies
2	Announcements

Local Pension Board 07 November 2024 – Draft Agenda

3	Urgent Items
4	Items to be considered in the absence of public and press
5	Declarations of interest
6	Minutes of the meeting held on 08 August 2024
7	Review of the Action Tracker
	GOVERNANCE
8	Governance, Regulatory and Policy Update
9	Update on Decisions Made by Authority
10	Corporate Risk Register
11	Independent Governance Review – Draft Action Plan
12	Local Pension Board Budget 2025/26
	INVESTMENT
13	Investments Update
14	Border to Coast Annual Review Outcome (Confidential)
	PENSIONS ADMINISTRATION
15	Pensions Administration Quarterly Report (Including data quality improvement plan and progress updates)
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 12 September 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.
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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