

<b>Subject</b>	<b>LPB Next Meeting Agenda and Work Programme</b>	<b>Status</b>	For Publication
<b>Report to</b>	Local Pension Board	<b>Date</b>	07 November 2024
<b>Report of</b>	Head of Governance and Corporate Services		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
<b>Contact Officer</b>	Jo Stone Head of Governance and Corporate Services	<b>Phone</b>	01226 666418
<b>E Mail</b>	<a href="mailto:jstone@sypa.org.uk">jstone@sypa.org.uk</a>		

## **1 Purpose of the Report**

- 1.1 To set out the draft agenda for the next meeting of the Board for discussion and include the work programme for the current year.

---

## **2 Recommendations**

- 2.1 Board Members are recommended to:
- a. Discuss and comment on the draft agenda for the February 2025 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 20 February 2025 – Draft Agenda

<b>1</b>	Welcome, Introductions and Apologies
<b>2</b>	Announcements
<b>3</b>	Urgent Items
<b>4</b>	Items to be considered in the absence of public and press
<b>5</b>	Declarations of interest
<b>6</b>	Minutes of the meeting held on 07 November 2024
<b>7</b>	Review of the Action Tracker
	<b>GOVERNANCE</b>
<b>8</b>	Governance, Regulatory and Policy Update
<b>9</b>	Update on Decisions Made by the Authority
<b>10</b>	Corporate Risk Register
<b>11</b>	Draft Governance Compliance Statement & Draft Annual Governance Statement
<b>12</b>	Compliance with TPR General Code of Practice (Bi-Annual Update)
<b>13</b>	Members Skills Matrix and Learning and Development Plans
<b>14</b>	Annual Benchmarking Results – Pensions Administration and Investments
	<b>PENSIONS ADMINISTRATION</b>
<b>15</b>	Pensions Administration Quarterly Report
	<b>OTHER MATTERS</b>
<b>16</b>	Meeting Calendar Cycle 2025/26
<b>17</b>	Local Pension Board Next Meeting Agenda and Work Programme

- 5.2 Board members are requested to consider any changes or additions required to the above.
- 5.3 The work programme for the current year is attached at Appendix A – setting out the work completed to date and the remaining programme for the rest of the year.

## 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**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>