

**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**

<b>Governance</b>	Review of Action Tracker Governance, Regulatory and Policy Update Independent Governance Review Report Update on Decisions Made by Authority Corporate Risk Register Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update) Authority Annual Report - Draft for Local Pension Board Review	✓ ✓ ✓ ✓ ✓ ✓ ✓
<b>Pensions Administration</b>	Pensions Administration Quarterly Report	✓
<b>Other</b>	Planning of Local Pension Board Next Meeting Agenda Exempt Reports from Authority Meeting June 2024	✓ ✓

**November 2024 Meeting**

<b>Governance</b>	Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Independent Governance Review - Action Plan for Comment & Recommendation to Authority Report on Procurement Compliance
<b>Resources</b>	Local Pension Board Budget 2025/26
<b>Pensions Administration</b>	Pensions Administration Quarterly Report
<b>Investments</b>	Border to Coast Annual Review
<b>Other</b>	Local Pension Board Next Meeting Agenda and Work Programme

**February 2025 Meeting**

<b>Governance</b>	Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Draft Governance Compliance Statement and Draft Annual Governance Statement Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update) Member Skills Matrix and Learning & Development Plans Annual Benchmarking Results: Pensions Administration and Investments
<b>Pensions Administration</b>	Pensions Administration Quarterly Report
<b>Other</b>	Meeting Calendar Cycle 2025/26 Local Pension Board Next Meeting Agenda and Work Programme

**March 2025 Effectiveness Review Meeting**

Internal Effectiveness Review 2024/25

**April 2025 Meeting**

<b>Governance</b>	Review of Action Tracker Governance, Regulatory and Policy Update LPB Constitution Review Update on Decisions Made by Authority Corporate Risk Register Effectiveness Review Report Annual Report of the Local Pension Board Members Learning & Development Strategy 2025/26
<b>Pensions Administration</b>	Pensions Administration Quarterly Report Review of Key Communications - Annual Benefits Statements
<b>Other</b>	Local Pension Board Next Meeting Agenda and Work Programme