

Authority Meeting Dates 2025/26		
Date of Meeting	Time	Venue
Thursday 05 June 2025	13:00 - 15:30	Oakwell House
Thursday 11 September 2025	10:00 - 12:30	Oakwell House
Thursday 18 December 2025	10:00 - 12:30	Oakwell House
Thursday 12 February 2026	10:00 - 12:30	Oakwell House
Thursday 12 February 2026 Effectiveness Review	13:00- 15:00	Oakwell House
Thursday 12 March 2026	10:00 - 12:30	Oakwell House

Audit & Governance Committee Meeting Dates 2025/26		
Date of Meeting	Time	Venue
Thursday 17 July 2025	10:00 - 12:00	Oakwell House
Thursday 2 October 2025	10:00 - 12:00	Oakwell House
Thursday 04 December 2025	10:00 - 12:00	Oakwell House
Thursday 04 December 2025: Effectiveness Review	12:30 - 13:30	Oakwell House
Thursday 05 March 2026	10:00 - 12:00	Oakwell House

Appointments and Appeals Committee Meeting Dates 2025/26		
Date of Meeting	Time	Venue
Thursday 17 July 2025	10:00 - 12:00	Oakwell House

Staffing Committee Meeting Dates 2025/26		
To be arranged as required.		

**Authority Meeting Dates and Outline Work Programme 2025/26**

<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
Thursday 05 June 2025	13:00 - 15:30	Oakwell House
Thursday 11 September 2025	10:00 - 12:30	Oakwell House
Thursday 18 December 2025	10:00 - 12:30	Oakwell House
Thursday 12 February 2026	10:00 - 12:30	Oakwell House
Thursday 12 February 2026 Effectiveness Review	13:00 - 15:00	Oakwell House
Thursday 12 March 2026	10:00 - 12:30	Oakwell House

**June 2025 Meeting**

Membership, Political Balance & Appointments to Committees  
Pensions Review Update  
2024/25 Quarter 4 Corporate Performance Report  
2024/25 Quarter 4 Investment Performance Report (Incl. Advisers' Commentary)  
2024/25 Quarter 4 Responsible Investment Update  
Pensions Administration Improvement Plan Update  
Governance, Regulatory and Policy Update  
Members' Learning and Development Strategy 2025/26  
Audit & Governance Committee Annual Report 2024/25  
Annual Report of Local Pension Board 2024/25  
Annual Governance Statement 2024/25  
Decisions taken between meetings

**September 2025 Meeting**

Pensions Review Update  
2025/26 Quarter 1 Corporate Performance Report  
2025/26 Quarter 1 Investment Performance Report (Incl. Advisers' Commentary)  
2025/26 Quarter 1 Responsible Investment Update  
Pensions Administration Improvement Plan Update  
Governance, Regulatory and Policy Update  
Decisions taken between meetings  
Border to Coast Annual Review

**December 2025 Meeting**

Pensions Review Update  
2025/26 Quarter 2 Corporate Performance Report  
Approval of the Levy 2026/27  
2025/26 Quarter 2 Investment Performance Report (Incl. Advisers' Commentary)  
2025/26 Quarter 2 Responsible Investment Update  
Annual Review of Border to Coast Responsible Investment Policies  
Pensions Administration Improvement Plan Update  
Governance, Regulatory and Policy Update  
Governance Meetings and Training Calendar 2026/27  
Decisions taken between meetings  
Valuation 2025 Results  
Independent Advisers' Appraisal

**February 2026 Meeting**

Pensions Review Update  
Corporate Strategy 2026/27 to 2028/29  
Procurement Forward Plan 2026/27 to 2028/29  
Budget 2026/27  
Medium Term Financial Strategy 2026/27 to 2028/29  
Treasury Management Strategy 2026/27  
Pay Policy Statement  
Decisions taken between meetings  
Debt Write Offs

**February 2026 Effectiveness Review Meeting**

Authority Effectiveness Review 2025/26

**March 2026 Meeting**

Pensions Review Update  
2025/26 Quarter 3 Corporate Performance Report  
2025/26 Quarter 3 Investment Performance Report (Incl. Advisers' Commentary)  
2025/26 Quarter 3 Responsible Investment Update  
SYPA Responsible Investment Policies Annual Review & Net Zero Action Plan Update  
Pensions Administration Improvement Plan Update  
Member Learning and Development Strategy  
Governance, Regulatory and Policy Update  
Decisions taken between meetings  
Director's Appraisal

<b>Audit &amp; Governance Committee Meeting Dates and Outline Work Programme 2025/26</b>		
<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
Thursday 17 July 2025	10:00 - 12:00	Oakwell House
Thursday 02 October 2025	10:00 - 12:00	Oakwell House
Thursday 04 December 2025	10:00 - 12:00	Oakwell House
Thursday 04 December 2025: Effectiveness Review	12:30 - 13:30	Oakwell House
Thursday 05 March 2026	10:00 - 12:00	Oakwell House

**July 2025 Meeting**

Internal Audit Annual Report 2024/25  
 2025/26 Quarter 1 Internal Audit Progress Report  
 Internal Audit Charter 2024 to 2027  
 External Auditors - Progress Update on Audit of 2024/25  
 Draft Statement of Accounts 2024/25  
 Progress on Agreed Management Actions  
 Annual Review of Members Register of Interests and Gifts and Hospitality

**October 2025 Meeting**

2025/26 Quarter 2 Internal Audit Progress Report  
 Internal Audit Effectiveness Report  
 External Auditor's Report on the 2024/25 Audit - Pension Fund  
 External Auditor's Report on the 2024/25 Audit - Pensions Authority  
 Approval of the Statement of Accounts 2024/25  
 Letter of Representation 2024/25  
 2024/25 Authority Annual Report  
 Progress on Agreed Management Actions

**December 2025 Meeting**

2025/26 Quarter 3 Internal Audit Progress Report  
 Internal Audit 2026-27 Plan Consultation Paper  
 External Auditor's Annual Report 2024/25  
 Annual Review of Risk Management Framework  
 Progress on Agreed Management Actions  
 Progress on Annual Governance Statement Action Plan

**December 2025 Effectiveness Review Meeting**

Audit & Governance Committee Effectiveness Review

**March 2026 Meeting**

2025/26 Quarter 4 Internal Audit Progress Report  
 Internal Audit Plan 2025/26  
 External Audit Plan - Audit of Pension Fund Year Ending 31 March 2026  
 External Audit Plan - Audit of Pensions Authority Year Ending 31 March 2026  
 Accounting Policies for Year Ending 31 March 2026  
 Progress on Agreed Management Actions  
 Draft Annual Governance Statement 2025/26  
 Annual Review of Governance Compliance Statement 2025/26  
 Audit & Governance Committee Annual Report 2025/26  
 Audit & Governance Committee Effectiveness Review Report 2025/26