

<b>Subject</b>	<b>Local Pension Board Meetings 2025-26</b>	<b>Status</b>	For Publication
<b>Report to</b>	Local Pension Board	<b>Date</b>	20 February 2025
<b>Report of</b>	Head of Governance & Corporate Services		
<b>Equality Impact Assessment</b>	Not Required	Attached	Na
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## **1 Purpose of the Report**

- 1.1 To present Members with the proposed 2025-26 Meetings Calendar for review and approval.
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## **2 Recommendations**

- 2.1 Members are recommended to:
- a. **Approve the 2025/26 Local Pension Board Meetings calendar and outline work programme attached at Appendix A.**
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## **3 Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:  
Effective and Transparent Governance.
- 3.2 To uphold effective governance always showing prudence and propriety.
- 3.3 The planned programme of meetings supports the operation of effective and transparent governance arrangements.

## **4 Implications for the Corporate Risk Register**

- 4.1 There are no direct implications for specific risks on the register.

## **5 Background and Options**

- 5.1 Attached at Appendix A is a schedule of meeting dates and outline work programme for meetings of the Local Pension Board for the 2025/26 municipal year, commencing with the August 2025 meeting of the Board.
- 5.2 A full review has been undertaken and meeting dates have, where possible, been checked against the meeting calendars of the four district councils, known dates of external conferences, and school-term dates, to attempt to avoid any clashes.
- 5.3 The Appendix contains a summary of the scheduled meeting dates for the Local Pension Board supported by an outline of the draft work programme for the 2025/26 year.
- 5.4 Members are asked to note that the draft work programme included in the appendix is outline only at this stage. There will be an update to incorporate any additional items required for Board consideration, particularly where this is required prior to being taken to Authority for approval. In 2025/26, there are likely to be additional items on policies around Breaches and the update to the Funding Strategy Statement, among others. Once officers are able to propose the appropriate timing for these, the draft work programme will be updated and re-circulated for Board approval.
- 5.5 The work programme, once agreed, can also be updated throughout the year as required to meet the needs of the Board and respond to any changing circumstances as relevant. To facilitate this, there is a standing item on each meeting to enable members to review areas already covered and the planned agenda for the next meeting.
- 5.6 Members are asked to consider and approve the schedule of meeting dates for 2025/26 shown at Appendix A.

## **6 Implications**

- 6.1 The proposals outlined in this report have the following implications:

Financial	None
Human Resources	None
ICT	None
Legal	None
Procurement	None

**Jo Stone**

**Head of Governance & Corporate Services and Monitoring Officer**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>
None	-