

<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>	20 February 2025
<b>Report of</b>	Head of Governance and Corporate Services		
<b>Equality Impact Assessment</b>	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 and include the work programme for the current year.

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## **2 Recommendations**

- 2.1 Board Members are recommended to:
- a. Discuss and comment on the draft agenda for the April 2025 meeting as set out in paragraph 5.1 of this report.**

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## **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 24 April 2025 – Draft Agenda

1	Welcome, Introductions and Apologies
2	Announcements
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 20 February 2025
7	Review of the Action Tracker
<b>GOVERNANCE</b>	
8	Governance, Regulatory and Policy Update
9	Update on Decisions Made by the Authority
10	Corporate Risk Register
11	Risk Management System – Audit Report
12	Benchmarking Results – Administration and Investments
13	Draft Annual Governance Statement 2024/25
14	Effectiveness Review of Local Pension Board
15	Annual Report of the Local Pension Board
<b>PENSIONS ADMINISTRATION</b>	
16	Pensions Administration Quarterly Report
17	Review of Key Communications (Annual Benefits Statements)
<b>OTHER MATTERS</b>	
18	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>