

**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:<br>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  |
|                                | Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update) |
|                                | Member Learning and Development Strategy 2025/6                                    |
|                                | Member Skills Matrix and Learning & Development Plans                              |
| <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                     |
|                                | Update on Decisions Made by Authority                        |
|                                | Corporate Risk Register                                      |
|                                | Risk Management System - Audit Review Report                 |
|                                | Benchmarking Results Report - Administration and Investments |
|                                | Draft Annual Governance Statement                            |
|                                | LPB Effectiveness Review Report                              |
|                                | Annual Report of the Local Pension Board                     |
| <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   |