

Subject	LPB Next Meeting Agenda and Work Programme	Status	For Publication
Report to	Local Pension Board	Date	24 April 2025
Report of	Head of Governance and Corporate Services		
Equality Impact Assessment	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.

2 Recommendations

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

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 07 August 2025 – Draft Agenda	
1	Welcome, Introductions and Apologies
2	Announcements
3	Election of Chair and Vice Chair
4	Urgent Items
5	Items to be considered in the absence of public and press
6	Declarations of interest
7	Minutes of the meeting held on 24 April 2025
8	Review of the Action Tracker
	GOVERNANCE
9	Governance, Regulatory and Policy Update
10	Update on Decisions Made by the Authority
11	Corporate Risk Register
12	Compliance with TPR General Code of Practice (Bi-Annual Update)
13	Draft Authority Annual Report 2024/25 for LPB Review
	PENSIONS ADMINISTRATION
14	Pensions Administration Quarterly Report
15	Valuation 2025 Progress Update
16	Funding Strategy Statement – Draft for consultation
17	Key Communications – Annual Benefits Statements
	OTHER MATTERS
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 is attached at Appendix A – setting out the work completed for the current 2024/25 year and the planned work programme for the 2025/26 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

Background Papers	
Document	Place of Inspection