

Local Pension Board Meeting Dates and Outline Work Programme 2024/25

Date of Meeting	Time	Venue
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: Effectiveness Review	13:00 - 16:00	Oakwell House
Thursday 24 April 2025	10:00 - 12:00	Oakwell House

August 2024 Meeting

Governance	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	✓
Pensions Administration	Pensions Administration Quarterly Report	✓
Other	Planning of Local Pension Board Next Meeting Agenda	✓
	Exempt Reports from Authority Meeting June 2024	✓

November 2024 Meeting

Governance	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	✓
Resources	Local Pension Board Budget 2025/26	✓
Pensions Administration	Pensions Administration Quarterly Report	✓
Investments	Border to Coast Annual Review	✓
Other	Local Pension Board Next Meeting Agenda and Work Programme	✓

February 2025 Meeting

Governance	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	✓
Pensions Administration	Pensions Administration Quarterly Report	✓
Other	Meeting Calendar Cycle 2025/26	✓
	Local Pension Board Next Meeting Agenda and Work Programme	✓

March 2025 Effectiveness Review Meeting

Internal Effectiveness Review 2024/25	✓
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April 2025 Meeting

Governance	Review of Action Tracker	✓
	Governance, Regulatory and Policy Update	✓
	Update on Decisions Made by Authority	✓
	Corporate Risk Register	✓
	Risk Management System - Audit Review Report	✓
	Draft Annual Governance Statement	✓
	LPB Effectiveness Review Report	✓
	Annual Report of the Local Pension Board	✓
Pensions Administration	Pensions Administration Quarterly Report	✓
Other	Communications, Consultation and Engagement Strategy update	✓
	Local Pension Board Next Meeting Agenda and Work Programme	✓

Local Pension Board Meeting Dates and Outline Work Programme 2025/26

Date of Meeting	Time	Venue
Thursday 07 August 2025	10:00 - 12:00	Oakwell House
Thursday 06 November 2025	10:00 - 12:00	Oakwell House
Thursday 26 February 2026	10:00 - 12:00	Oakwell House
Thursday 26 March 2026: Effectiveness Review	13:00 - 16:00	Oakwell House
Thursday 23 April 2026	10:00 - 12:00	Oakwell House

August 2025 Meeting

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Compliance with TPR General Code of Practice (Bi-Annual Update) Authority Annual Report - Draft for Local Pension Board Review
Pensions Administration	Pensions Administration Quarterly Report Valuation 2025 - Progress Update Funding Strategy Statement - Draft for Consultation Key Communications - Annual Benefits Statements
Other	Local Pension Board Next Meeting Agenda and Work Programme

November 2025 Meeting

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Independent Governance Review Action Plan Update Update on Decisions Made by Authority Corporate Risk Register
Resources	Local Pension Board Budget 2026/27
Pensions Administration	Pensions Administration Quarterly Report Valuation 2025
Investments	Border to Coast Annual Review
Other	Local Pension Board Next Meeting Agenda and Work Programme

February 2026 Meeting

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Draft Governance Compliance Statement Compliance with TPR General Code of Practice (Bi-Annual Update) Member Learning and Development Strategy 2026/27 Annual Benchmarking Results: Pensions Administration and Investments
Pensions Administration	Pensions Administration Quarterly Report
Other	Meeting Calendar and Work Programme 2026/27 Local Pension Board Next Meeting Agenda and Work Programme

March 2026 Effectiveness Review Meeting

Internal Effectiveness Review 2025/26

April 2026 Meeting

Governance	Review of Action Tracker Governance, Regulatory and Policy Update Independent Governance Review Action Plan Update Update on Decisions Made by Authority Corporate Risk Register Draft Annual Governance Statement Board Effectiveness Review Report Annual Report of the Local Pension Board
Pensions Administration	Pensions Administration Quarterly Report Review of Key Communications - Annual Benefits Statements
Other	Local Pension Board Next Meeting Agenda and Work Programme