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| Subject | LPB Next Meeting Agenda and Work Programme | Status | For Publication |
| Report to | Local Pension Board | Date | 7 August 2025 |
| Report of | Head of Governance and Corporate Services | | |
| Equality Impact Assessment | Not Required | Attached | No |
| Contact Officer | Jo Stone Head of Governance and Corporate Services | Phone | 01226 666418 |
| E Mail | jistone@sypa.org.uk | | |

1 Purpose of the Report

- 1.1 To set out the draft agenda for the next meeting of the Board for discussion and include progress on 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 November 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 06 November 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 07 August 2025 |
| 7 | Review of the Action Tracker |
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| | GOVERNANCE |
| 8 | Governance, Regulatory and Policy Update |
| 9 | Update on Decisions Made by the Authority |
| 10 | Corporate Risk Register |
| 11 | Independent Governance Review Action Plan Update |
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| | RESOURCES |
| 12 | Local Pension Board Budget 2026/27 |
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| | PENSIONS ADMINISTRATION |
| 13 | Pensions Administration Quarterly Report |
| 14 | Valuation 2025 Progress Update |
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| | INVESTMENTS |
| 15 | Border to Coast Annual Review |
| | |
| | OTHER MATTERS |
| 16 | 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 planned work programme for the 2025/26 year ahead.

6 Implications

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

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|-----------------|-------------------------|
| 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 |
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