

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) Constitution Terms of Reference Authority Annual Report - Draft for Local Pension Board Review
Pensions Administration	Pensions Administration Quarterly Report Review of Key Communications - Annual Benefits Statement Valuation 2025 - Progress Update Funding Strategy Statement - Draft for consultation Assistant Director - Pensions
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