

Authority Meeting Dates 2026/27		
Date of Meeting	Time	Venue
Thursday 11 June 2026	13:00 - 15:30	Oakwell House
Thursday 10 September 2026	10:00 - 12:30	Oakwell House
Thursday 10 December 2026	10:00 - 12:30	Oakwell House
Thursday 11 February 2027	10:00 - 12:30	Oakwell House
Thursday 11 February 2027 Effectiveness Review	13:00- 14:30	Oakwell House
Thursday 18 March 2027	10:00 - 12:30	Oakwell House

Audit & Governance Committee Meeting Dates 2026/27		
Date of Meeting	Time	Venue
Thursday 09 July 2026	10:00 - 12:00	Oakwell House
Thursday 01 October 2026	10:00 - 12:00	Oakwell House
Thursday 03 December 2026	10:00 - 12:00	Oakwell House
Thursday 03 December 2026 Effectiveness Review	12:30 - 13:30	Oakwell House
Thursday 11 March 2027	10:00 - 12:00	Oakwell House

Staffing Committee Meeting Dates 2026/27		
To be arranged as required.		

Appointments and Appeals Committee Meeting Dates 2026/27		
Date of Meeting	Time	Venue
To be arranged as required.		

Local Pension Board Meeting Dates 2026/27		
Date of Meeting	Time	Venue
Thursday 06 August 2026	10:00 - 12:00	Oakwell House
Thursday 12 November 2026	10:00 - 12:00	Oakwell House
Thursday 25 February 2027	10:00 - 12:00	Oakwell House
Thursday 25 February 2027 Effectiveness Review	12:30 - 14:30	Oakwell House
Thursday 22 April 2027	10:00 - 12:00	Oakwell House

Authority Meeting Dates 2026/27		
Date of Meeting	Time	Venue
Thursday 11 June 2026	13:00 - 15:30	Oakwell House
Thursday 10 September 2026	10:00 - 12:30	Oakwell House
Thursday 10 December 2026	10:00 - 12:30	Oakwell House
Thursday 11 February 2027	10:00 - 12:30	Oakwell House
Thursday 11 February 2027 Effectiveness Review	13:00- 14:30	Oakwell House
Thursday 18 March 2027	10:00 - 12:30	Oakwell House

June 2026 Meeting
<p>Membership, Political Balance & Appointments to Committees 2025/26 Quarter 4 Corporate Performance Report 2025/26 Quarter 4 Investment Performance Report (Incl. Advisers' Commentary) 2025/26 Quarter 4 Responsible Investment Update SYPA Responsible Investment Policies Annual Review & Net Zero Action Plan Pensions Administration Improvement Plan Update Authority Effectiveness Review Report Governance, Regulatory and Policy Update Audit & Governance Committee Annual Report 2025/26 Local Pension Board Annual Report 2025/26 Annual Governance Statement 2025/26 Update on Communications, Consultation and Engagement Strategy Action Plan Decisions taken between meetings</p>

September 2026 Meeting
<p>2026/27 Quarter 1 Corporate Performance Report 2026/27 Quarter 1 Investment Performance Report (Incl. Advisers' Commentary) 2026/27 Quarter 1 Responsible Investment Update Pensions Administration Improvement Plan Update Chair of Local Pension Board Report to Authority Governance, Regulatory and Policy Update Decisions taken between meetings Border to Coast Annual Review</p>

December 2026 Meeting
<p>2026/27 Quarter 2 Corporate Performance Report Approval of the Levy 2027/28 2026/27 Quarter 2 Investment Performance Report (Incl. Advisers' Commentary) 2026/27 Quarter 2 Responsible Investment Update Annual Review of Border to Coast Corporate Governance & Voting and Climate Change Policies Pensions Administration Improvement Plan Update Chair of Local Pension Board Report to Authority Governance, Regulatory and Policy Update Decisions taken between meetings Independent Investment Advisers' Appraisal</p>

February 2027 Meeting
<p>Corporate Strategy 2027/28 to 2029/30 Procurement Forward Plan 2027/28 to 2029/30 Budget 2027/28 Medium Term Financial Strategy 2027/28 to 2029/30 Treasury Management Strategy 2027/28 Pay Policy Statement Decisions taken between meetings Draft Governance Meetings and Training Calendar 2027/28 Border to Coast Implementation Plan and Budget Debt Write Offs</p>

February 2027 Effectiveness Review Meeting
<p>Authority Effectiveness Review 2026/27</p>

March 2027 Meeting
<p>2026/27 Quarter 3 Corporate Performance Report 2026/27 Quarter 3 Investment Performance Report (Incl. Advisers' Commentary) 2026/27 Quarter 3 Responsible Investment Update SYPA Responsible Investment Policies Annual Review Pensions Administration Improvement Plan Update Chair of Local Pension Board Report to Authority Governance, Regulatory and Policy Update Members' Learning and Development Strategy 2027/28 Decisions taken between meetings Director's Appraisal</p>

Audit & Governance Committee Meeting Dates 2026/27		
Date of Meeting	Time	Venue
Thursday 09 July 2026	10:00 - 12:00	Oakwell House
Thursday 01 October 2026	10:00 - 12:00	Oakwell House
Thursday 03 December 2026	10:00 - 12:00	Oakwell House
Thursday 03 December 2026 Effectiveness Review	12:30 - 13:30	Oakwell House
Thursday 11 March 2027	10:00 - 12:00	Oakwell House

July 2026 Meeting
<p>Internal Audit Annual Report 2025/26 2026/27 Quarter 1 Internal Audit Progress Report Internal Audit Charter 2026 to 2029 External Auditors - Progress Update on Audit of 2025/26 Draft Statement of Accounts 2025/26 Progress on Agreed Management Actions Annual Review of Members Register of Interests and Gifts and Hospitality</p>

October 2026 Meeting
<p>2026/27 Quarter 2 Internal Audit Progress Report Internal Audit Effectiveness Report External Auditor's Report on the 2025/26 Audit - Pension Fund External Auditor's Report on the 2025/6 Audit - Pensions Authority External Auditor's Annual Report 2025/26 Approval of the Statement of Accounts 2025/26 Letter of Representation 2025/26 2025/26 Authority Annual Report Progress on Agreed Management Actions</p>

December 2026 Meeting
<p>2026/27 Quarter 3 Internal Audit Progress Report Internal Audit 2027-28 Plan Consultation Paper Annual Review of Risk Management Framework Progress on Agreed Management Actions Progress on Annual Governance Statement Action Plan</p>

December 2026 Effectiveness Review Meeting
<p>Audit & Governance Committee Effectiveness Review</p>

March 2027 Meeting
<p>2026/27 Quarter 4 Internal Audit Progress Report Internal Audit Plan 2027/28 External Audit Plan - Audit of Pension Fund Year Ending 31 March 2027 External Audit Plan - Audit of Pensions Authority Year Ending 31 March 2027 Audit & Governance Committee Effectiveness Review Report 2026/27 Audit & Governance Committee Annual Report 2026/27 Annual Review of the Draft Governance Compliance Statement 2026/27 Draft Annual Governance Statement 2026/27 Compliance with The Pensions Regulator General Code of Practice Progress on Agreed Management Actions Meeting Calendars and Work Programme 2027/28 Accounting Policies for Year Ending 31 March 2027</p>