

**Authority Meeting Dates 2026/27**

<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
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**

<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
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**

<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
To be arranged as required.		

**Local Pension Board Meeting Dates 2026/27**

<b>Date of Meeting</b>	<b>Time</b>	<b>Venue</b>
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
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Thursday 18 March 2027	10:00 - 12:30	Oakwell House

**June 2026 Meeting**

Membership, Political Balance &amp; 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 &amp; Net Zero Action Plan

Pensions Administration Improvement Plan Update

Authority Effectiveness Review Report

Governance, Regulatory and Policy Update

Audit &amp; 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

**September 2026 Meeting**

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

**December 2026 Meeting**

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 &amp; 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

**February 2027 Meeting**

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

**February 2027 Effectiveness Review Meeting**

Authority Effectiveness Review 2026/27

**March 2027 Meeting**

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

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

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

#### October 2026 Meeting

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

#### December 2026 Meeting

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

#### December 2026 Effectiveness Review Meeting

Audit & Governance Committee Effectiveness Review

#### March 2027 Meeting

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