

<b>Subject</b>	<b>Scheduling of Local Pension Board Next Meeting Agenda</b>	<b>Status</b>	For Publication
<b>Report to</b>	Local Pension Board	<b>Date</b>	26 February 2026
<b>Report of</b>	Head of Governance and Corporate Services		
<b>Equality Impact Assessment</b>	Not Required	<b>Attached</b>	No
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## **1 Purpose of the Report**

- 1.1 To set out the draft agenda for the next meeting of the Board for discussion, including the work programme status for the current year. To provide the outline work programme and meeting dates for 2026/27 for approval.

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## **2 Recommendations**

- 2.1 Board Members are recommended to:
- a. **Discuss and comment on the draft agenda for the April 2026 meeting as set out in paragraph 5.1 of this report.**
  - b. **Approve the calendar of meeting dates and outline work programme for 2026/27.**

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## **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 23 April 2026 – Draft Agenda

<b>1</b>	Welcome, Introductions and Apologies
<b>2</b>	Announcements
<b>3</b>	Urgent Items
<b>4</b>	Items to be considered in the absence of public and press
<b>5</b>	Declarations of interest
<b>6</b>	Minutes of the meeting held on 26 February 2026
<b>7</b>	Review of the Action Tracker
<b>GOVERNANCE</b>	
<b>8</b>	Governance, Regulatory and Policy Update
<b>9</b>	Update on Decisions Made by the Authority
<b>10</b>	Corporate Risk Register
<b>11</b>	Draft Governance Compliance Statement and Draft Annual Governance Statement 2025/26
<b>12</b>	Update on Independent Governance Review Action Plan
<b>13</b>	Members Learning and Development Strategy 2026/27
<b>14</b>	Effectiveness Review Report of the Local Pension Board
<b>15</b>	Annual Report of the Local Pension Board
<b>PENSIONS ADMINISTRATION</b>	
<b>16</b>	Pensions Administration Quarterly Report
<b>17</b>	Review of Key Communications (ABS)
<b>18</b>	Updates on action plan in Communications, Consultation and Engagement
<b>OTHER MATTERS</b>	
<b>19</b>	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 for the current year is attached at Appendix A – setting out the work completed to date and the remaining programme for the rest of the year.

5.4 The work programme for 2026/27 is attached at Appendix B.

## **6 Implications**

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

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**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>