

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 – 14:30 | Oakwell House |
| Thursday 23 April 2026 | 10:00 - 12:00 | Oakwell House |

August 2025 Meeting

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| Governance | Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Compliance with The Pensions Regulator 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 Statements Valuation 2025- Progress update Funding Strategy Statement – Draft for consultation | ✓ ✓ ✓ ✓ |
| Other | Planning of Local Pension Board Next Meeting Agenda | ✓ |

November 2025 Meeting

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| Governance | Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Independent Governance Review - Action Plan for Comment & Recommendation to Authority | ✓ ✓ ✓ ✓ ✓ |
| Resources | Local Pension Board Budget 2026/27 | ✓ |
| Pensions Administration | Pensions Administration Quarterly Report Valuation 2025 | ✓ ✓ |
| Other | Local Pension Board Next Meeting Agenda and Work Programme | ✓ |

February 2026 Meeting

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| Governance | Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Corporate Risk Register Compliance with The Pensions Regulator General Code of Practice (Bi-Annual Update) |
| Pensions Administration | Pensions Administration Quarterly Report |
| Other | Meeting Calendar Cycle 2026/27 Local Pension Board Next Meeting Agenda and Work Programme |

March 2026 Effectiveness Review Meeting

Internal Effectiveness Review 2025/26

April 2026 Meeting

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| Governance | Review of Action Tracker Governance, Regulatory and Policy Update Update on Decisions Made by Authority Independent Review Action Plan Corporate Risk Register Members Learning & Development Strategy 2026/27 Corporate Risk Register Draft Annual Governance Statement Draft Governance Compliance Statement Effectiveness Review Report of the Local Pension Board Annual Report of the Local Pension Board |
| Pensions Administration | Pensions Administration Quarterly Report Review of Key Communications - Annual Benefits Statements Update on Communications, Consultation and Engagement action plan |
| Other | Local Pension Board Next Meeting Agenda and Work Programme |