



South Tyneside Council

Local Pension Board

Date: 6th July 2016

Meeting Dates for 2016/17

Report of the Corporate Director Business and Resources

Purpose of Report

1. This report sets out the proposed meeting dates for the Pensions Committee, the Investment Panel and the Local Pension Board for the 2016/17 year.
2. Any changes to these dates will be reported at future Local Pension Board meeting.

Contact Officer:

Ian Bainbridge, Head of Pensions – Tel. 424 4112

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Venues for Meetings in 2016/17

3. The Council's Committee Suite at the Town Hall will still be undergoing refurbishment during 2016/17. Suggested locations for the meetings are shown below.

Pensions Committee Meeting Dates for 2016/17

4. The proposed meeting dates for 2016/17 are set out below. The venue for each meeting will be advised ahead of each meeting.

Tuesday 14th June 2016

Quarterly meeting to start at 9.30am.

Thursday 15th September 2016

Quarterly meeting to start at 9.30am.

Monday 7th November 2016

The annual meetings with trades unions and employers:

- The meeting with the trades unions will be held in the morning.
- The meeting with the employers will be held in the afternoon. Committee Members' attendance is optional.

Friday 25th November 2016

Quarterly meeting to start at 9.30am.

Friday 3rd February 2017

A special meeting of Pensions Committee to agree the budget and the service plan. The meeting will start at 10.00am

Tuesday 7th March 2017

Quarterly meeting to start at 9.30am.

Tuesday 13th June 2017

Quarterly meeting to start at 9.30am.

Investment Panel Meeting Dates for 2016/17

5. These meetings will take place at South Shields Town Hall. The proposed meeting dates for 2016/17 are set out below.

Wednesday 11th May 2016

Quarterly meeting to start at 9.00am.

Thursday 11th August 2016

Quarterly meeting to start at 9.00am.

Tuesday 8th November 2016

Quarterly meeting to start at 9.00am.

Thursday 9th February 2017

Quarterly meeting to start at 9.00am.

Wednesday 10th May 2017

Quarterly meeting to start at 9.00am.

Training for the Committee and the Local Pension Board

6. All training events are offered to members of the Pensions Committee and members of the Local Pension Board. The proposed dates for training are set out below.

Monday 19th to Wednesday 21st September 2016

The annual training seminar. This will be held in the Apex Hotel in Edinburgh.

Wednesday 1st March to Friday 3rd March 2017

Training seminar, which may include property based sessions. Venue to be confirmed. Please note this represents a change from the proposed date reported to Committee in February.

Local Pension Board Meeting Dates for 2016/17

7. These dates will be subject to review and agreement by the Board itself. The Board meeting dates have been arranged to take place around three to four weeks after the date of Pensions Committee. The venue for these meetings will be advised ahead of each meeting. The proposed meeting dates for 2016/17 are set out below.

Wednesday 6th July 2016

Quarterly meeting to start at 10.00am.

Wednesday 19th October 2016

Quarterly meeting to start at 10.00am.

Wednesday 21st December 2016

Quarterly meeting to start at 10.00am.

Thursday 30th March 2017

Quarterly meeting to start at 10.00am.

Thursday 6th July 2017

Quarterly meeting to start at 10.00am.

Recommendation

8. Members of the Local Pension Board are asked to make a note of the proposed meeting dates in their diary.

Committee Meetings for 2016/17

The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:

Background Paper	File Ref:	File Location
None		