



South Tyneside Council

Local Pension Board

Date: 30th March 2023

Meeting Dates for 2023/24

(for information and read only)

Report of the Head of Pensions

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 2023/24 year.
2. Whilst the meeting dates will not be finalised until later in the year when the Council's formal meeting diary is signed off, members are asked to make a note of the proposed meeting dates in their diaries.
3. Any changes to these dates will be reported at future Pensions Committee and Local Pension Board meetings.

Contact Officer:

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Venues for Meetings in 2023/24

4. All meetings are expected to take place in person.
5. The meetings will take place at South Shields Town.

Pensions Committee Meeting Dates for 2023/24

6. The proposed meeting dates for 2023/24 are set out below.

Thursday 8th June 2023

Quarterly meeting to start at 9.30am.

Tuesday 26th September 2023

Quarterly meeting to start at 9.30am.

Friday 10th November 2023

The annual meetings with trades unions and employers. As was the case in 2022 it is expected that one virtual meeting will be held and employers and trades unions will be invited.

Friday 1st December 2023

Quarterly meeting to start at 9.30am.

Tuesday 30th January 2024

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

Thursday 7th March 2024

Quarterly meeting to start at 9.30am.

Thursday 6th June 2024

Quarterly meeting to start at 9.30am. At this stage this meeting is provisional as it falls into the 2024/25 municipal year.

Investment Panel Meeting Dates for 2023/24

7. The proposed meeting dates for 2023/24 are set out below.

Thursday 11th May 2023

Quarterly meeting to start at 9.00am.

Wednesday 9th August 2023

Quarterly meeting to start at 9.00am.

Thursday 9th November 2023

Quarterly meeting to start at 9.00am.

Thursday 8th February 2024

Quarterly meeting to start at 9.00am.

Thursday 9th May 2024

Quarterly meeting to start at 9.00am.

Training for the Committee and the Local Pension Board

8. All training events are offered to members of the Pensions Committee and members of the Local Pension Board.
9. It is expected that these training events will be held off site, with the exact location to be determined closer to the time.
10. The proposed dates for training are set out below.

Wednesday 20th to Friday 22nd September 2023

Training seminar, venue to be confirmed.

Monday 26th February to Wednesday 28th February 2024

Training seminar, venue to be confirmed.

Local Pension Board Meeting Dates for 2023/24

11. 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 where possible.
12. The proposed meeting dates for 2023/24 are set out below.

Wednesday 5th July 2023

Quarterly meeting to start at 10.00am.

Friday 20th October 2023

Quarterly meeting to start at 10.00am.

Wednesday 20th December 2023

Quarterly meeting to start at 10.00am.

Wednesday 27th March 2024

Quarterly meeting to start at 10.00am.

Thursday 4th July 2024

Quarterly meeting to start at 10.00am. At this stage this meeting is provisional as it falls into the 2024/25 municipal year.

Recommendation

13. Board Members are asked to make a note of the proposed meeting dates in their diaries.

Meeting Daes for 2023/24

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		