



South Tyneside Council

Local Pension Board

Date: 5th July 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 municipal year. It also covers the dates for the training proposed for September 2023 and February 2024.
2. The Board 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 Board meetings.

Contact Officer:

Paul McCann, Head of Pensions

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Venues for Meetings in 2023/24

4. All meetings are expected to take place in person. It is assumed that all meetings will take place at South Shields Town.

Pensions Committee Meeting Dates for 2023/24

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

Tuesday 26th September 2023

Quarterly meeting to start at 9.30am.

Friday 10th November 2023

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

This meeting date is provisional as it falls in the 2024/25 municipal year.

Investment Panel Meeting Dates for 2023/24

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

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

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

Wednesday 20th to Friday 22nd September 2023

This training programme will be held at the Doubletree by Hilton hotel in Leeds.

Monday 26th February to Wednesday 28th February 2024

This training session will be held off-site, with details to be confirmed closer the time.

Local Pension Board Meeting Dates for 2023/24

9. 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.
10. 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.

This meeting date is provisional as it falls in the 2024/25 municipal year.

Recommendation

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

Meeting Dates 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		