



South Tyneside Council

Local Pension Board

Date: 6th July 2022

Meeting Dates for 2022/23

(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 2022/23 year. It also covers the dates for the training proposed for September 2022 and February 2023.
2. The Local Pension Board is asked to make a note of the proposed meeting dates in their diaries.
3. Within the section of the report showing the meeting dates for the Pensions Committee are two meetings, which the members of the Local Pension Board will also receive an invite to. This is the Annual Meeting on 11th November 2022 and the Special Meeting of Pensions Committee on 31st January 2023.
4. Any changes to the dates included in the report will be reported at future meetings of the Local Pension Board.

Contact Officer:

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Venues for Meetings in 2022/23

5. All meetings are expected to take place in person with appropriate social distancing measures as required at the time of the meeting.
6. At the time of writing, it is assumed that the meetings will take place at South Shields Town Hall, but this is subject to change.

Pensions Committee Meeting Dates for 2022/23

7. The proposed meeting dates for 2022/23 are set out below.

Thursday 9th June 2022

Quarterly meeting to start at 9.30am.

This meeting was moved from a provisional date of 10th June 2022 due to clashes in the South Tyneside Council diary with other meetings arranged on the same date.

Tuesday 27th September 2022

Quarterly meeting to start at 9.30am.

Friday 11th November 2022

The annual meetings with trades unions and employers. As was the case in 2021 it is expected that one meeting will be held and employers and trades unions will be invited.

The Local Pension Board will also be invited to this meeting.

Tuesday 29th November 2022

Quarterly meeting to start at 9.30am.

Tuesday 31st January 2023

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

Member of the Local Pension Board are also invited to this meeting.

Thursday 9th March 2023

Quarterly meeting to start at 9.30am.

Thursday 8th June 2023

Quarterly meeting to start at 9.30am. At this stage this meeting is provisional as it falls into the 2023/24 municipal year.

Investment Panel Meeting Dates for 2022/23

8. The proposed meeting dates for 2022/23 are set out below.

Thursday 12th May 2022

Quarterly meeting to start at 9.00am.

Wednesday 10th August 2022

Quarterly meeting to start at 9.00am.

Thursday 10th November 2022

Quarterly meeting to start at 9.00am.

Thursday 9th February 2023

Quarterly meeting to start at 9.00am.

Thursday 11th May 2023

Quarterly meeting to start at 9.00am.

Training for the Committee and the Local Pension Board

9. All training events are offered to members of the Pensions Committee and members of the Local Pension Board.
10. Initial preparations will be made to hold each of these training events off site. However, it needs to be recognised that there is still a possibility, that some social distancing restrictions may apply at the time of the training events.
11. A decision on the venue and format of each training event will be taken to a meeting of Pensions Committee, ahead of the training dates noted.
12. The proposed dates for training are set out below.

Wednesday 21st to Friday 23rd September 2022

Training seminar, venue and format to be confirmed.

Monday 27th February to Wednesday 1st March 2023

Training seminar, venue and format to be confirmed.

Local Pension Board Meeting Dates for 2022/23

13. 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.

14. The proposed meeting dates for 2022/23 are set out below.

Wednesday 6th July 2022

Quarterly meeting to start at 10.00am.

Friday 21st October 2022

Quarterly meeting to start at 10.00am.

Wednesday 21st December 2022

Quarterly meeting to start at 10.00am.

Thursday 30th March 2023

Quarterly meeting to start at 10.00am.

Wednesday 5th July 2023

Quarterly meeting to start at 10.00am. At this stage this meeting is provisional as it falls into the 2023/24 municipal year.

Recommendation

15. The Local Pension Board is asked to make a note of the proposed meeting dates in their diaries.

Meeting Dates for 2022/23

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		