



# South Tyneside Council

Local Pension Board

Date: 1<sup>st</sup> April 2021

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## Meeting Dates for 2021/22

(for information and read only)

Report of the Head of Pensions

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### 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 2021/22 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 Local Pension Board meetings.

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Contact Officer:

Ian Bainbridge, Head of Pensions – Tel. 424 4112

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## **Venues for Meetings in 2021/22**

4. All meetings are expected to take place via Zoom until such time as it is considered safe and appropriate to return to the Town Hall.

## **Pensions Committee Meeting Dates for 2021/22**

5. The proposed meeting dates for 2021/22 are set out below.

### **Thursday 10<sup>th</sup> June 2021**

Quarterly meeting to start at 9.30am.

This meeting has been moved from 11<sup>th</sup> June 2021 due to clashes in the South Tyneside Council diary with other meetings arranged on the same date.

### **Thursday 23<sup>rd</sup> September 2021**

Quarterly meeting to start at 9.30am.

### **Tuesday 9<sup>th</sup> November 2021**

The annual meetings with trades unions and employers. As was the case in 2020 it is expected that one meeting with be held and employers and trades unions will be invited.

### **Tuesday 30<sup>th</sup> November 2021**

Quarterly meeting to start at 9.30am.

### **Tuesday 1<sup>st</sup> February 2022**

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

### **Friday 4<sup>th</sup> March 2022**

Quarterly meeting to start at 9.30am.

### **Friday 10<sup>th</sup> June 2022**

Quarterly meeting to start at 9.30am. At this stage this meeting is provisional as it falls into the 2022/23 municipal year.

### **Investment Panel Meeting Dates for 2021/22**

6. The proposed meeting dates for 2021/22 are set out below.

**Thursday 13<sup>th</sup> May 2021**

Quarterly meeting to start at 9.00am.

**Thursday 5<sup>th</sup> August 2021**

Quarterly meeting to start at 9.00am.

**Monday 8<sup>th</sup> November 2021**

Quarterly meeting to start at 9.00am.

**Monday 7<sup>th</sup> February 2022**

Quarterly meeting to start at 9.00am.

**Thursday 12<sup>th</sup> May 2022**

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. Initial preparations will be made to hold each of these training events off site. However, it needs to be recognised that there is a reasonable probability, due to social distancing restrictions, this may not be possible. If this is the case the current approach of undertaking more limited training by video conferencing is expected to continue.
9. 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.
10. The proposed dates for training are set out below.

**Monday 13<sup>th</sup> to Wednesday 15<sup>th</sup> September 2021**

Training seminar, venue and format to be confirmed.

**Monday 21<sup>st</sup> to Wednesday 23<sup>rd</sup> February 2022**

Training seminar, venue and format to be confirmed.

## **Local Pension Board Meeting Dates for 2021/22**

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 2021/22 are set out below.

### **Wednesday 7<sup>th</sup> July 2021**

Quarterly meeting to start at 10.00am.

This meeting has been moved from 11<sup>th</sup> June 2021 due to clashes in the South Tyneside Council diary with other meetings arranged on the same date.

### **Wednesday 20<sup>th</sup> October 2021**

Quarterly meeting to start at 10.00am.

### **Tuesday 21<sup>st</sup> December 2021**

Quarterly meeting to start at 10.00am.

### **Wednesday 30<sup>th</sup> March 2022**

Quarterly meeting to start at 10.00am.

### **Wednesday 6<sup>th</sup> July 2022**

Quarterly meeting to start at 10.00am. At this stage this meeting is provisional as it falls into the 2022/23 municipal year.

## **Recommendation**

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

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## Meeting Dates for 2021/22

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

<b>Background Paper</b>	<b>File Ref:</b>	<b>File Location</b>
None		