



South Tyneside Council

Local Pension Board

Date: 27th March 2024

Meeting Dates for 2024/25

(for information and read only)

Report of the Head of Pensions

Purpose of Report

1. This report sets out the proposed meeting dates for Pensions Committee, Investment Panel and the Local Pension Board for the 2024/25 municipal year.
2. Whilst the meeting dates will not be finalised until later in the year when the Council's formal meeting diary is formally signed off, members are asked to make a note of the provisional meeting dates in their diaries.
3. Any changes to these dates will be reported at future Pensions Committee meetings.

Contact Officer:

Paul McCann, Head of Pensions

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Venues for Meetings in 2024/25

4. All meetings are expected to take place in person at South Shields Town Hall, except for the annual employer meeting which will likely take place online.

Pensions Committee Meeting Dates for 2024/25

5. The proposed meeting dates for Pensions Committee in 2024/25 are:

Thursday 6th June 2024

Quarterly meeting to start at 9.30am.

Monday 30th September 2024

Quarterly meeting to start at 9.30am.

Friday 8th November 2024

The annual employer meeting. It is expected that this meeting will take place online.

Friday 29th November 2024

Quarterly meeting to start at 9.30am.

Tuesday 28th January 2025

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

Thursday 6th March 2025

Quarterly meeting to start at 9.30am.

Thursday 5th June 2025

Quarterly meeting to start at 9.30am. This meeting falls into the 2025/26 municipal year and this date will not be confirmed until May 2025.

Investment Panel Meeting Dates for 2024/25

6. The proposed meeting dates for 2024/25 are:

Thursday 9th May 2024

Quarterly meeting to start at 9.00am.

Thursday 8th August 2024

Quarterly meeting to start at 9.00am.

Thursday 7th November 2024

Quarterly meeting to start at 9.00am.

Friday 7th February 2025

Quarterly meeting to start at 9.00am.

Wednesday 14th May 2025

Quarterly meeting to start at 9.00am.

Local Pension Board Meeting Dates for 2024/25

7. The Board meeting dates have been arranged to take place around three to four weeks after the date of Pensions Committee where possible.
8. The proposed meeting dates for 2024/25 are set out below.

Thursday 4th July 2024

Quarterly meeting to start at 10.00am.

Friday 18th October 2024

Quarterly meeting to start at 10.00am.

Tuesday 17th December 2024

Quarterly meeting to start at 10.00am.

Friday 28th March 2025

Quarterly meeting to start at 10.00am.

Wednesday 2nd July 2025

Quarterly meeting to start to 10:00am. This meeting date will not be confirmed until May 2025.

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. It is expected that these training events will be held off site, with the exact location to be determined closer to the time.

11. The proposed dates for training are set out below.

Wednesday 18th to Friday 20th September 2024

Training seminar, venue to be confirmed.

Monday 24th February to Wednesday 26th February 2025

Training seminar, venue to be confirmed.

Recommendation

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

Committee Meetings for 2024/25

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		