



# South Tyneside Council

## Local Pension Board

Date: 28 March 2025

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## Meeting Dates for 2025/26 (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 Pensions Committee, Investment Panel and the Local Pension Board for the 2025/26 municipal year.
2. Whilst the meeting dates will not be finalised until later in the year when the Council's 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 Local Pension Board meetings.

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Contact Officer:

Paul McCann, Head of Pensions

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### **Venues for Meetings in 2025/26**

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 2025/25**

5. The proposed meeting dates for Pensions Committee in 2025/26 are:

#### **Thursday 5<sup>th</sup> June 2025**

Quarterly meeting to start at 9.30am.

#### **Friday 3<sup>rd</sup> October 2025**

Quarterly meeting to start at 9.30am.

#### **Friday 7<sup>th</sup> November 2025**

The annual employer meeting. It is expected that this meeting will take place online and start at 10:30am.

#### **Friday 28<sup>th</sup> November 2025**

Quarterly meeting to start at 9.30am.

#### **Tuesday 27<sup>th</sup> January 2026**

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

#### **Wednesday 11<sup>th</sup> March 2026**

Quarterly meeting to start at 9.30am.

#### **Tuesday 9<sup>th</sup> June 2026**

Quarterly meeting to start at 9.30am. This meeting falls into the 2026/27 municipal year and this date will not be confirmed until May 2026.

### **Investment Panel Meeting Dates for 2025/26**

6. The proposed meeting dates for 2025/26 are:

#### **Wednesday 14<sup>th</sup> May 2025**

Quarterly meeting to start at 9.00am.

**Friday 8<sup>th</sup> August 2025**

Quarterly meeting to start at 9.00am.

**Monday 10<sup>th</sup> November 2025**

Quarterly meeting to start at 9.00am.

**Tuesday 10<sup>th</sup> February 2026**

Quarterly meeting to start at 9.00am.

**Friday 15<sup>th</sup> May 2026**

Quarterly meeting to start at 9.00am.

**Local Pension Board Meeting Dates for 2025/26**

7. The Board meeting dates are arranged to take place around three to four weeks after the date of Pensions Committee where possible.
8. The proposed meeting dates for 2025/26 are set out below.

**Thursday 3<sup>rd</sup> July 2025 (note change from previously proposed date)**

Quarterly meeting to start at 10.00am.

**Friday 24<sup>th</sup> October 2025**

Quarterly meeting to start at 10.00am.

**Tuesday 16<sup>th</sup> December 2025**

Quarterly meeting to start at 10.00am.

**Friday 27<sup>th</sup> March 2026**

Quarterly meeting to start at 10.00am.

**Wednesday 1<sup>st</sup> July 2026**

Quarterly meeting to start to 10:00am. This meeting date will not be confirmed until May 2026.

**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.

**Monday 22<sup>nd</sup> to Wednesday 24<sup>th</sup> September 2025**

Training seminar, venue to be confirmed.

**Monday 2<sup>nd</sup> March to Wednesday 4<sup>th</sup> March 2026**

Training seminar, venue to be confirmed.

12. The dates for the September training event have now been confirmed.

**Recommendation**

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

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## Meeting Dates for 2025/26

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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		