



Pensions Committee

Date: 12 June 2026

Meeting Dates for 2026/27 (for information and read only)

Report Sponsor: Paul McCann, Assistant Director (Pension Fund) and Senior LGPS Officer.

Recommendation

1. Committee members are asked to diarise meeting and training dates.

Executive Summary

2. This report sets out the meeting and training dates for the Pensions Committee, Investment Panel and the Local Pension Board for the 2026/27 municipal year.
3. Committee members are asked to note and diarise the dates.

Venues for Meetings in 2026/27

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 2026/27

5. The meeting dates for Pensions Committee in 2026/27 are:

Friday 12th June 2026

Quarterly meeting to start at 9.30am.

Friday 9th October 2026

Quarterly meeting to start at 9.30am.

Friday 6th November 2026

The annual employer meeting. It is expected that this meeting will take place online and start at 10:00am.

Friday 27th November 2026

Quarterly meeting to start at 9.30am.

Tuesday 26th January 2027

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

Wednesday 10th March 2027

Quarterly meeting to start at 9.30am.

Investment Panel Meeting Dates for 2026/27

6. The Investment Panel meeting dates are:

Friday 15th May 2026

Quarterly meeting to start at 9.30am.

Friday 14th August 2026

Quarterly meeting to start at 9.30am.

Thursday 12th November 2026

Quarterly meeting to start at 9.30am.

Thursday 11th February 2027

Quarterly meeting to start at 9.30am.

Friday 14th May 2027

Quarterly meeting to start at 9.30am.

Local Pension Board Meeting Dates for 2026/27

7. The Board meeting dates for 2026/27 are:

Wednesday 1st July 2026

Quarterly meeting to start at 10.00am.

Friday 23rd October 2026

Quarterly meeting to start at 10.00am.

Wednesday 16th December 2026

Quarterly meeting to start at 10.00am.

Wednesday 31st March 2027

Quarterly meeting to start at 10.00am.

Thursday 1st July 2027

Quarterly meeting to start at 10:00am. This meeting date will not be confirmed until May 2027.

Training for the Committee and the Local Pension Board

8. All training events are offered to members of the Pensions Committee and members of the Local Pension Board.

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

10. The dates for training are set out below:

Monday 28th to Wednesday 30th September 2026

Training seminar, venue to be confirmed.

Monday 1st March to Wednesday 3rd March 2027

Training seminar, venue to be confirmed.

Recommendation

11. Committee members are asked to diarise meeting and training dates.

Reason for Recommendation

12. To ensure the Pension Fund has robust governance arrangements and oversight.

Report Author: Neil Sellstrom, Head of Investments, Finance and Treasury Management (Pensions)

Committee Meetings for 2026/27

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		