Convener – Cllr Dave Dempsey
Depute Convener – Cllr Gordon Pryde
Lead Officer – Elaine Muir
Committee Officer – Wendy MacGregor

## **Pensions Committee**

## Timetable of Committee Meetings and Training Dates (Committee and Board)

## **August 2025 - June 2027**

| TRAINING FOR<br>COMMITTEE AND<br>BOARD<br>(HELD REMOTELY)<br>9.30 AM – 12.30 PM | 1 40            | ISSUE AGENDA<br>PLANNING<br>PAPERS | AGENDA PLANNING MEETING  Remote Meeting at 10 am (unless otherwise stated) | FINAL<br>REPORTS<br>DEADLINE<br>by<br>12 noon | AGENDA<br>ISSUED     | PENSIONS COMMITTEE MEETING – 10AM (unless otherwise stated) |  |
|---|-----------------|------------------------------------|--|---|----------------------|---|--|
| 2025  |                 |                                    |  |   |                      |   |  |
| Mon 11 Aug 2025   | Fri 29 August   | Tues 2 September                   | Friday<br>5 September 2025   | Thurs 11<br>September                         | Tues 16<br>September | Tuesday<br>23 September 2025                                |  |
|   | Mon 8 September | Wed 10 September                   | Monday<br>15 September 2025  | Fri 19<br>September                           | Tues 23<br>September | Tuesday<br>30 September 2025 –<br>2.00pm                    |  |
| Thursday<br>20 November 2025  | Wed 26 November | Fri 28 November                    | Wednesday<br>3 December 2025   | Tues 9<br>December                            | Thurs 11<br>December | Thursday<br>18 December 2025                                |  |

| TRAINING FOR<br>COMMITTEE AND<br>BOARD<br>(HELD REMOTELY)<br>9.30 AM – 12.30 PM | DRAFT REPORTS DEADLINE TO COMMITTEE SERVICES by 12 noon | ISSUE AGENDA<br>PLANNING<br>PAPERS | AGENDA PLANNING MEETING  Remote Meeting at 10 am (unless otherwise stated) | FINAL<br>REPORTS<br>DEADLINE<br>by<br>12 noon | AGENDA<br>ISSUED     | PENSIONS COMMITTEE MEETING – 10AM (unless otherwise stated) |  |
|---|---|------------------------------------|--|---|----------------------|---|--|
| 2026  |   |                                    |  |   |                      |   |  |
| Monday<br>23 February 2026  | Mon 2 March   | Wed 4 March                        | Monday<br>9 March 2026   | Fri 13 March                                  | Tues 17 March        | Tuesday<br>24 March 2026                                    |  |
| Monday<br>25 May 2026   | Mon 1 June  | Wed 3 June                         | Monday<br>*8 June 2026<br>(CGTI Sub Ag Plg<br>9.30am)                      | Fri 12 June                                   | Tues 16 June         | Tuesday<br>**23 June 2026                                   |  |
|   | Mon 8 June  | Wed 10 June                        | Monday<br>15 June 2026   | Fri 19 June                                   | Tues 23 June         | Tuesday 30 June 2026 (Accts) – 2.00pm                       |  |
| Friday<br>21 August 2026  | Mon 31 August   | Wed 2 September                    | Monday<br>7 September 2026   | Fri 11<br>September                           | Tues 15<br>September | Tuesday<br>22 September 2026                                |  |
|   | Wed 9 September   | Fri 11 September                   | Wednesday<br>16 September 2026 –<br>11.30am                                | Mon 21<br>September                           | Wed 23<br>September  | Wednesday 30 September 2026 (Accts) – 2.00pm                |  |
| Friday<br>20 November 2026  | Thurs 26 November                                       | Mon 30 November                    | Friday<br>4 December 2026  | Tues 8<br>December                            | Thurs 10<br>December | Thursday<br>17 December 2026                                |  |

| TRAINING FOR<br>COMMITTEE AND<br>BOARD<br>(HELD REMOTELY)<br>9.30 AM – 12.30 PM |             | ISSUE AGENDA<br>PLANNING<br>PAPERS | AGENDA PLANNING MEETING  Remote Meeting at 10 am (unless otherwise stated) | FINAL<br>REPORTS<br>DEADLINE<br>by<br>12 noon | AGENDA<br>ISSUED | PENSIONS COMMITTEE MEETING – 10AM (unless otherwise stated)          |  |
|---|-------------|------------------------------------|--|---|------------------|--|--|
| 2027  |             |                                    |  |   |                  |  |  |
| Monday<br>22 February 2027  | Mon 1 March | Wed 3 March                        | Monday<br>*8 March 2027<br>(CGTI Sub Ag Plg<br>9.30am)                     | Thurs 11 March                                | Mon 15 March     | Monday<br>**22 March 2027  |  |
| Monday<br>31 May 2027   | Wed 9 June  | Fri 11 June                        | Wednesday<br>16 June 2027 –<br>11.30am                                     | Mon 21 June                                   | Wed 23 June      | NEW<br>ADMINISTRATION<br>Wednesday<br>30 June 2027 (Accts)<br>2.00pm |  |

<sup>\*</sup>Common Good and Trust Investment Sub-Committee agenda planning meetings 9.30am on 8 June 2026 and 8 March 2027 \*\*Common Good and Trust Investment Sub-Committee meetings at 9.15am on 23 June 2026 and 22 March 2027

Any Service submitting a report to a committee meeting should note the deadlines for having those reports to the Committee Officer – any reports not submitted in time will not be included on the agenda for that meeting.

Reports should be submitted electronically to <a href="Wendy.MacGregor@fife.gov.uk">Wendy.MacGregor@fife.gov.uk</a>