



There will be a meeting of the Local Government Pension Scheme Advisory Board on 12 February 2019 at 10.30am in Unison offices, 60 Belford Road, Edinburgh.

(Pre-meeting facilities will be available for Board Members and advisers at 10.00am. A sandwich lunch will be provided after the main meeting)

AGENDA

1. Welcome and Apologies
2. 2017 Valuation Training Session – Catherine McFadyen
3. Conflict of Interest Declarations
4. Minute of Last Meeting and Matters Arising (attached)
5. Scheme Advisory Board Work Plan – Review of Activities (attached)
6. Structure Review Consultation – verbal update from Matthew Roy and David Blake, Pensions Institute
7. Annual Report working group (attached)
8. Draft Annual Report (attached)
9. Equal Pay and Pensions (attached)
10. Transparency Code – verbal update
11. Governance Review – training and communication – verbal update
12. Pensions Update (attached)
13. SPPA update (attached)
14. Financial Report (attached)
15. AOB

Future Meeting Dates for Noting:

Wednesday 24 April 2019