There will be a meeting of the Local Government Pension Scheme Advisory Board on 30th October 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 before the main meeting)

**AGENDA**

1. Welcome and Apologies
2. GAD Presentation on Section 13 Report
3. Nomination of Chair and Vice Chair
4. Conflict of Interest Declarations
5. Minute of Last Meeting and Matters Arising (attached)
6. Role of Advisers (attached) To be taken in private
7. Structure Review – Scoping (paper attached)
8. Transparency On-Line Data Portal (paper attached)
9. Member Training (verbal update)
10. Scheme Advisory Board Work Plan – Review of Activities (attached)
11. Financial Report (attached)
12. Pensions Update (paper attached)
13. SPPA update including Court of Appeal judgement (attached)
14. AOB

Future Meeting Dates for Noting:

The SAB are invited to consider suggested dates for the next four meetings: Wednesday *late* January 2020; Wednesday 25th March 2020; Wednesday 24th June 2020; Wednesday 7th October.