There will be a meeting of the Local Government Pension Scheme Advisory Board on 29th January 2020 at 10.30am in COSLA offices, Verity House, Edinburgh.

(Pre-meeting facilities will be available for Board Members and advisers at 9.30am. A sandwich lunch will be provided before the main meeting)

**AGENDA**

1. Welcome and Apologies
2. Transparency Online Data Portal – Presentation from BYRHAS
3. Conflict of Interest Declarations
4. Minute of Last Meeting and Matters Arising (attached)
5. Role of Advisers follow up paper (paper attached) (to be taken in private)
6. Structure Review – Scoping Update (paper attached)
7. Annual Report 2018-19 (paper attached)
8. Member Training (verbal update)
9. Scheme Advisory Board Work Plan – Review of Activities (paper attached)
10. Financial Report (paper attached)
11. SPPA update including Court of Appeal judgement (attached)
12. LGA Pensions Post (paper attached)
13. AOB

Future Meeting Dates for Noting:

Wednesday 25th March 2020; Wednesday 24th June 2020; Wednesday 7th October 2020.