There will be a meeting of the Local Government Pension Scheme Advisory Board on 28th October 2020 at 10.30am by Conference Call.

(Pre-meeting calls will be arranged for Board Members and advisers at 9.30am)

**AGENDA**

1. Welcome and Apologies
2. Conflict of Interest Declarations
3. Minute of Last Meeting and Matters Arising (attached)
4. Structure Review Procurement Process – Hugh Carr, Head of Strategic Procurement, Scotland Excel, will join the meeting to talk about how they can assist with the Process
5. Actions from 16th September Meeting – paper to follow
6. Offer of Resource Support to SAB
7. SAB Advisers
8. Cost Transparency
9. Cessation
10. Infrastructure Investment
11. Training
12. Addressing Age Discrimination in LGPS consultation – paper to follow
13. Financial Report – verbal update
14. SPPA update – paper to follow
15. Scheme Advisory Board Work Plan – Review of Activities – paper attached
16. AOB

Future Meeting Dates for Noting:

Wednesday 2nd December 2020.