



There will be a meeting of the Local Government Pension Scheme Advisory Board on 10th December 2020 at 2pm by Conference Call.

(Pre-meeting calls will be arranged for Board Members and advisers prior to the meeting)

AGENDA

1. Welcome and Apologies
2. Conflict of Interest Declarations
3. Minute of Last Meeting and Matters Arising (attached)
4. Structure Review Procurement Process – paper attached
5. Cessation Update – paper attached
6. Transparency Update – verbal update
7. SAB Advisors – paper attached
8. SPPA update – paper attached
9. Resource Support to SAB – verbal update
10. Scheme Advisory Board Work Plan – Review of Activities – paper attached
11. AOB

Future Meeting Dates for Agreement:

February 2021, Weds 17th
May 2021, Weds 19th
September 2021, Weds 15th
November 2021, Weds 24th