



There will be a meeting of the Local Government Pension Scheme Advisory Board on 17<sup>th</sup> February 2020 at 1pm 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. Cost Cap Valuation

As advised by SPPA, Mike Scanlon from GAD will provide an update on progress on cost cap valuation. This will not be a full session on results etc but will be helpful to the SAB, administering authorities and Directors of Finance.

This will be a 10-15 minutes update, with the opportunity for any initial questions.

4. Minute of Last Meeting and Matters Arising (10<sup>th</sup> December 2020 and 19<sup>th</sup> January 2021 attached)
5. Structure Review Procurement Process – verbal update
6. Transparency Update – verbal update
7. SPPA update – paper attached
8. Scheme Advisory Board Work Plan – Review of Activities – paper attached
9. AOB

#### **Future Meeting Dates for Agreement:**

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