



There will be a meeting of the Local Government Pension Scheme Advisory Board on 22nd September 2021 at 10.30am 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 (14th May 2021 and 18th August 2021 attached)
4. Structure Review Project – papers attached
5. SPPA Update – paper attached
6. Responsible Investment on SAB Workplan – SPPA Update at item 5 refers
7. Putting SAB papers on the website – verbal discussion
8. Scheme Advisory Board Work Plan – Review of Activities – paper attached
9. Financial report – paper attached
10. AOB

Future Meeting Dates for Agreement:

November 2021, Weds 24th