



There will be a meeting of the Local Government Pension Scheme Advisory Board on 23rd February 2022 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
4. Structure Review Project – paper to follow
5. Climate Risk Reporting Sub-Group – paper attached
6. Cost Transparency Report – paper attached
7. SPPA Update – paper attached
8. Scheme Advisory Board Work Plan – Review of Activities – paper attached
9. AOB

Future Meeting Dates for Agreement:

Wednesday 20th April (10.30am); Tuesday 28th June (10.30am); Wednesday 31st August (10.30am); 30th November (10.30am)