



There will be a meeting of the Local Government Pension Scheme Advisory Board on 31<sup>st</sup> August 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  
Outgoing Chair
2. Appointment of Chair and Vice Chair  
Outgoing Chair
3. Conflict of Interest Declarations  
Incoming Chair and for the rest of the meeting
4. Minute of Last Meeting and Matters Arising
5. SPPA Update – paper attached
6. Structure Review Project – Letter to Minister – discussion and draft letter attached
7. Pre-breach mechanism working group – paper attached
8. National Care Service and LGPS – paper attached
9. SAB Work Plan – Review of Activities – paper attached
10. Fund Levy for 2022/23 – paper attached
11. Annual Report 2020/21 – paper attached
12. AOB

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

30<sup>th</sup> November (10.30am)