



There will be a meeting of the Local Government Pension Scheme Advisory Board on 30th November 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
Lynne Robertson has stood down – replacement to be found
2. Conflict of Interest Declarations
3. GAD Presentation on Section 13 Valuation and Cost Cap
4. Minute of Last Meeting and Matters Arising – attached
5. SPPA Update – paper attached
6. Presentation from Hymans on Good Governance
7. Structure Review feedback from Workshop – verbal update
8. Climate Reporting – paper attached
9. National Care Service and LGPS – Minister's reply attached
10. Additional Specialist Support for the SAB – paper attached
11. SAB Work Plan – Review of Activities – paper attached
12. AOB

Future Meeting Dates for Agreement:

Proposed dates to be agreed:

Wednesday 8 February, 10.30am to 12.30pm
Wednesday 10 May, 10.30am to 12.30pm
Wednesday 6 September, 10.30am to 12.30pm
Wednesday 29 November, 10.30am to 12.30pm