



There will be a meeting of the Local Government Pension Scheme Advisory Board on 8<sup>th</sup> February 2023 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 (attached)
4. Cost Transparency Reporting Tool (attached)
5. GAD Request for Costs for SLGPS Services (attached)
6. SPPA Update – (paper to follow)
7. Structure Review Letter to Scottish Government – (draft letter attached)
8. SAB Training Plan Workshops – verbal update
9. National Care Service and LGPS (attached)
10. Additional Specialist Support for the SAB (attached)
11. SAB Work Plan – Review of Activities (attached)
12. AOB

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

Wednesday 10 May, 13.30am to 15.30pm – in person

Wednesday 6 September, 13.30am to 15.30pm – virtual/ in person tbc

Wednesday 29 November, 10.30am to 12.30pm – virtual/ in person tbc