

There will be a meeting of the Local Government Pension Scheme Advisory Board on 6<sup>th</sup> September 2023 at 13.30pm, UNISON NHS Greater Glasgow and Clyde Office, 131 West Nile Street, Glasgow.

(Pre-meeting calls will be arranged for Board Members and advisers prior to the meeting)

## **AGENDA**

- 1. Welcome and Apologies
- 2. Appointment of SAB chair and Vice Chair
- 3. Conflict of Interest Declarations
- 4. Training Workshops feedback (paper attached)
- 5. Minute of Last Meeting and Matters Arising (attached)
- 6. GAD Update 2020 Valuation Assumptions (presentation from GAD)
- 7. National Care Service and LGPS (presentation from SPPA/ consultants)
- 8. Update from English & Welsh SAB (paper attached)
- 9. SPPA Update (paper attached)
- 10. Specialist Support to the SAB (paper attached)
- 11. SAB Annual Report 2021/22 (draft attached for comment/ agreement) to follow
- 12. SAB Work Plan Review of Activities (attached)
- 13. AOB

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

Wednesday 29 November, 10.30am to 12.30pm