



There will be a meeting of the Local Government Pension Scheme Advisory Board on 27<sup>th</sup> May 2025, 10.30am – 12.30pm, at Edinburgh Training and Conference Venue (16 St Mary's Street, Edinburgh, EH1 1SU) and by MS Teams.

(Pre-meetings 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 – **draft Minutes attached**
4. GAD Update on 2024 HMT valuation – **GAD to deliver presentation**
5. SPPA Update – **paper attached**
6. Good Governance Workshop report - **paper attached**
7. Scottish LGPS Funds investments in Scotland - **paper attached (Private and Confidential)**
8. Update on SAB actions including Working Groups – **paper attached**
9. Fit For the Future – Developing a Scottish View – **verbal update**
10. Report on SAB attendance at Scottish & NI LGPS Funds meeting
11. Future Resourcing of SAB – **verbal update**
12. SAB Work Plan – **paper attached**
13. AOB

### **Future Meeting Dates:**

Wednesday 27<sup>th</sup> August 10.30-12.30 – in person / hybrid  
Wednesday 26<sup>th</sup> November 10.30 – 12.30 – virtual