



There will be a meeting of the Local Government Pension Scheme Advisory Board on 25 February 2026, 10.30am – 12.30pm, by MS Teams.

(Pre-meetings will be arranged for Board Members and advisers prior to the meeting if required).

## **AGENDA**

1. Welcome and Apologies
2. Conflict of Interest Declarations
3. Minute of Last Meeting and Matters Arising – **Draft paper attached**
4. GAD Updates and Scheme Valuation – **Paper attached**
5. SPPA Update – **Paper and letter attached**
6. Letter to Funds from Minister for actuary costs – **Letter and details attached**
7. Report on SAB attendance at Scottish & NI LGPS Funds meeting – **Verbal Update (Cllr David Richardson)**
8. Working Groups Update – **Paper attached**
9. Fit for Future Event – **Verbal update**
10. SAB Work Plan – **Paper attached**
11. Budget 2026/27 – **Paper attached**
12. Recruitment of policy officer update – **Verbal update**
13. AOB

### Future Meeting Dates:

Agreed 2026 SAB dates:

- Wednesday 27 May (in person)
- Wednesday 26 August (in person)
- Wednesday 25 November (online)