



There will be a meeting of the Local Government Pension Scheme Advisory Board on 26 August 2026, 10.30am – 12.30pm, in person at Verity House, Edinburgh Haymarket (hybrid option available).

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

AGENDA

1. Election of Chair and Vice Chair (*5 mins*).
2. Welcome, Apologies and Conflict of Interest Declarations (*5 mins*).
3. Minute of Last Meeting and Matters Arising – **paper attached** (*5 mins*).
4. GAD Update - TBC (*15 mins*).
5. SPPA Update – **verbal update** (*10 mins*).
6. Ministerial Correspondence to the Fit for the Future Recommendations – **paper attached** (*20 mins*).
7. Report on SAB Attendance at Scottish & NI LGPS Funds Meeting – **verbal update** (*10 mins*).
8. Working Groups Update – **paper attached** (*20 mins*).
9. SAB Annual Report – **paper attached** (*5 mins*).
10. AOB (*5 mins*).

Future Meeting Dates:

- Wednesday 25 November (online)