There will be a meeting of the Local Government Pension Scheme Advisory Board on 25 November 2026, 10.30am – 12.30pm, online via 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 – **Paper attached** *(10 mins)*
4. GAD Update – **verbal update** *(15 mins)*
5. SPPA Update – **Paper (TBR)** *(15 mins)*
6. Report on SAB attendance at Scottish & NI LGPS Funds meeting – **Paper attached** *(10 mins)*
7. Scotland SAB Working Groups Update, plus E&W updates – **Paper attached** *(20 mins)*
8. Report to Scottish Government on Local Investment – **Paper to be tabled at the meeting.** *(20 mins)*
9. SAB Work Plan – **Paper attached** *(15 mins)*
10. Future Meeting dates. *(10 mins)*
11. AOB

<u>Future Meeting Dates:</u>

Proposed 2027 SAB dates tbc:

- Wednesday 24 February (online)
- Wednesday 23 June (in-person/hybrid) – moved from May because of elections
- Wednesday 15 September (in-person/hybrid) – moved from August
- Wednesday 24 November (online)