

Scheme Advisory Board

HYBRID MEETING – 24 March 2025

2.00pm – 4.00pm

Beecham Room, 7th Floor, 18 Smith Square and MS Teams

AGENDA

Item		Paper	Timings
1	Welcome, apologies and introductions		2.00
2	Meeting protocol and declarations of conflicts of interest		2.05
3	Interim arrangements in absence of Board Secretary	Verbal	2.10
4	Actions and Agreements from meeting of 25 November 2024	Paper A	2.15
5	LGPC update	Paper B	2.20
6	Local Government Reorganisation and the LGPS	Paper C	2.35
7	Fit for the Future consultation: next steps post consultation	Verbal	2.45
8	Summary of legal advice on fiduciary duty	Paper D Annex A (Confidential)	3.05
9	Scheme Annual Report 2023-24 – initial findings	Paper E	3.15
10	Website upgrade project and communications strategy (CONFIDENTIAL)	Paper F Annex A Annex B	3.25
11	Board and Committee Membership	Paper G Annex A	3.35
12	Compliance & Reporting Committee report	Paper H	3.40
13	Cost Management, Benefit Design and Administration Committee report	Paper I	3.45
14	Investment Committee report	Paper J Annex A Annex B	3.50
15	AOB and date of next meeting		3.55

Scheme Advisory Board Secretariat

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