

Scheme Advisory Board

HYBRID MEETING HELD ON 5th DECEMBER 2022

AGENDA

1.00pm – 3.00pm, Monday 5th December 2022

Room 1 & 2, Ground Floor, 18 Smith Square and MS Teams

Item		Timings
1	Welcome, apologies and introductions	1.00
2	Meeting protocol and declarations of conflicts of interest	1.05
3	Actions and Agreements from meeting of 10 th October 2022 – Paper A	1.10
4	SAB Workplan and Budget – Paper B	1.20
5	Agenda Steering Group Update – Paper C	1.30
6	McCloud and Exit Pay – verbal update	1.40
7	SAB/Committee Membership – verbal update	1.50
8	Risk Register – Paper D	1.55
9	Good governance update – verbal update	2.05
10	Compliance & Reporting Committee report – Paper E	2.15
11	Cost Management Committee report – Paper F	2.25
12	Investment Committee report – Paper G	2.35
13	AOB and date of next meeting -Submission of SAB's response to DLUHC's climate risk reporting consultation -Sharia law and the LGPS – verbal update -Autumn Statement	2.45

Scheme Advisory Board Secretariat

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