

Scheme Advisory Board

HYBRID MEETING – 11 March 2024

AGENDA

1.00pm – 3.00pm, Monday 11 March 2024

Beecham Room, 7th 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 4 December 2023 – Paper A	1.10
4	McCloud update	1.15
5	Economic Activity of Public Bodies (Overseas Matters) Bill – Paper B	1.20
6	Investment policy update (including Spring Budget) – Department for Levelling Up, Housing and Communities (DLUHC)	1.25
7	Cost Management Results – Paper C	1.35
8	Review of 2022 Fund Valuations (section 13) – verbal update	
9	The Pensions Regulator General Code – Paper D	1.45
10	Code of Transparency Project Update – Paper E (CONFIDENTIAL)	1:55
11	Gender Pensions Gap Update – Paper F	2.10
12	Board budget and workplan 2024/25 – verbal update	2.15
13	Board and Committee Membership – verbal update	2.25
14	Terms of Reference and Committee scope – Paper G	2.30
15	Compliance & Reporting Committee report – Paper H	2.35
16	Cost Management, Benefit Design and Administration Committee report – Paper I	2.40
17	Investment Committee report – Paper J (CONFIDENTIAL)	2.45
18	AOB and date of next meeting	2.55

Scheme Advisory Board Secretariat

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