

# Scheme Advisory Board

**HYBRID MEETING – 21 July 2025**

**1.30pm – 3.30pm**

**Beecham Room, 7<sup>th</sup> Floor, 18 Smith Square and MS Teams**

## **AGENDA**

<b>Item</b>		<b>Paper</b>	<b>Timings</b>
1	Welcome, apologies and introductions		1.30
2	Meeting protocol and declarations of conflicts of interest		1.35
3	Actions and Agreements from meeting of 24 March 2025	<b>Paper A</b>	1.40
4	LGPC update	<b>Paper B</b>	1.45
5	Access and Fairness consultation: proposed SAB response	<b>Paper C</b>	1.55
6	Fit for the Future consultation outcome	<b>Paper D</b>	2.05
7	Website upgrade project and communications update	<b>Paper E</b>	2.15
8	Risk Register	<b>Paper F</b>	2.25
9	Board and Committee Membership	<b>Paper G</b>	2.35
10	Compliance & Reporting Committee report	<b>Paper H</b>	2.45
11	Cost Management, Benefit Design and Administration Committee report	<b>Paper I</b>	2.55
12	Investment Committee report	<b>Paper J</b>	3.05
13	Board Budget 2026/27 and Medium Term Financial Strategy	<b>Paper K - CONFIDENTIAL</b>	3.15
14	AOB and date of next meeting		3.25

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