

# Scheme Advisory Board

## HYBRID MEETING – 22 July 2024

### AGENDA

1.00pm – 3.00pm, Monday 22 July 2024

Beecham Room, 7<sup>th</sup> 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 11 March 2024 – <b>Paper A</b>	1.10
4	LGPC update – <b>Paper B</b>	1.15
5	King's Speech - verbal update	1.25
6	Post Election discussion	1.35
7	Consideration of non-financial factors in investment decisions – verbal update	1:50
8	Risk Register – <b>Paper C</b>	1.55
9	Code of Transparency Project Update – <b>Paper D (CONFIDENTIAL)</b>	2:00
10	Scheme Annual Report – verbal update	2.10
11	Board and Committee Membership – verbal update	2.15
12	Secretariat Team Recruitment – <b>Paper E (CONFIDENTIAL)</b>	2.20
13	Compliance & Reporting Committee report – <b>Paper F</b>	2.25
14	Cost Management, Benefit Design and Administration Committee report – <b>Paper G (CONFIDENTIAL)</b>	2.35
15	Investment Committee report – <b>Paper H</b>	2.45
16	AOB and date of next meeting	2.55

### Scheme Advisory Board Secretariat

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