

Scheme Advisory Board

HYBRID MEETING – 25 NOVEMBER 2024

1.00pm – 3.00pm

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

AGENDA

| 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 22 July 2024 – Paper A | 1.10 |
| 4 | LGPC update – Paper B | 1.15 |
| 5 | Pensions review and Mansion House – Verbal Update | 1.20 |
| 6 | Board 2025/26 budget and medium-term financial strategy – Paper C (CONFIDENTIAL) | 1.45 |
| 7 | Code of Transparency Project Update – Paper D (CONFIDENTIAL) | 1.55 |
| 8 | Board Annual Report – Paper E | 2.10 |
| 9 | SAB Website Upgrade Project – Paper F (CONFIDENTIAL) | 2.20 |
| 10 | Board and Committee Membership – Paper G | 2.30 |
| 11 | Compliance & Reporting Committee report – Paper H | 2.40 |
| 12 | Cost Management, Benefit Design and Administration Committee report – Paper I | 2.45 |
| 13 | Investment Committee report – Paper J | 2.50 |
| 14 | AOB and date of next meeting - Stewardship Code Consultation launched 11 Nov 2024 | 2.55 |

Scheme Advisory Board Secretariat

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