

# Scheme Advisory Board

**Hybrid Meeting – 24 November 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 21 July 2025	<b>Paper A</b>	1.40
4	LGPC update	<b>Paper B</b>	1.45
5	Response to “Scheme improvements (access and protections)” consultation	<b>Paper C</b>	1.55
6	Pension Schemes Bill and pooling update	<b>Verbal</b>	2.05
7	Fit for the Future – governance proposals	<b>Verbal</b>	2.10
8	Peer Support project	<b>Paper D</b> <b>Annex A</b> <b>Annex B</b> <b>Annex C</b>	2:20
9	Local Government Reorganisation	<b>Verbal</b>	2:30
10	Scheme Cost Assessment process	<b>Paper E</b>	2:35
11	Website upgrade project and communications update	<b>Paper F</b> <b>Annex A</b> <b>Annex B</b>	2.45
12	Board and Committee Membership	<b>Paper G</b> <b>Annex A</b>	2.55
13	Compliance & Reporting Committee report	<b>Paper H</b>	3.00

Scheme Advisory Board Secretariat

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14	Cost Management, Benefit Design and Administration Committee report	<b>Paper I</b>	3.05
15	Investment Committee report	<b>Paper J</b> <b>Annex A</b> <b>Annex B</b> <b>Annex C (CONFIDENTIAL)</b> <b>Annex D (CONFIDENTIAL)</b> <b>Annex E</b>	3.10
16	Board Budget 2026/27 Medium Term Financial Strategy	<b>Paper K (CONFIDENTIAL)</b>	3.15
17	AOB and date of next meeting		3.25