

Scheme Advisory Board

MEETING HELD ON 13th DECEMBER 2021

AGENDA

1.00pm – 3.00pm, Monday 13th December 2021

Item		Timings
1	Welcome, apologies and introductions	1.00
2	Meeting protocol and declarations of conflicts of interest	1.05
3	Delegation from the Prudential	1.10
4	Actions and Agreements from meeting of 27 September 2021– Paper A	1.30
5	Cost Transparency Update	1.40
6	New Compliance & Reporting Committee – Paper B	1.50
7	Letter from Michael Lynk – Paper C	2.10
8	SAB/Committee Membership - Paper D	2.15
9	SAB Annual Report – Paper E	2.25
10	Cost Management Committee report - Paper F	2.35
11	Investment Committee report - Paper G	2.45
12	AOB and date of next meeting	2.55

Scheme Advisory Board Secretariat

Local Government House, Smith Square, London SW1P 3HZ T 020 7187 7344 E

robert.holloway@local.gov.uk

W www.lgpsboard.org