

Scheme Advisory Board

Agenda

11.30am Monday 6th March

Hilton, Gateshead, Room 6, 7 & 8 on the Lower Ground Floor

Tea and Coffee served from 11.00am

Item	Timings
1 Apologies	11.30
2 Changes of membership	
3 Conflict of interest	
4 Chairs' Update	11.45
5 Update on budget and provision of secretariat	12.00
6 Contracted out liabilities reconciliation	12.15
7 2016 funding valuation	12.45
8 Voluntary Scheme Pays	13.30
9 Sub Committees update	14.00
10 Issues arising from the Firefighters Pensions Technical group	14.30
11 Notes from last meeting	14.40
12 Update on actions summary	14.50
13 Future meeting dates and venues	14.55
14 AOB	
15 Close	15.00

15 minute working lunch at 13.15