

**Thursday 12 September 11:00**  
**Virtual: MS Teams**

	<b>Agenda</b>	<b>Indicative timings</b>
1	Introductions, apologies, and Conflict of Interest	11:00
2	<a href="#">Minutes</a> (18 June), actions arising and Chair's update	11:05
	<b>Updates</b>	
3	Home Office update (verbal) <ul style="list-style-type: none"> <li>I. Employee contribution rates review</li> <li>II. 2025/26 workplan</li> <li>III. Matthews – Policy update</li> </ul>	11:15
4	LGA general update	12:15
5	Board expenditure for 2023-24 and recommendations for 2024-25	12:45
	<b>Break</b>	<b>13:00</b>
6	Induction material	13:15
	<b>Guest Speakers</b>	
8	Administrator updates: Position statements (verbal) The board will be joined by: <ul style="list-style-type: none"> <li>I. Yunus Gajra - Assistant Director (Finance, Administration and Governance), West Yorkshire Pension Fund</li> <li>II. Jo Darbyshire - Managing Director, LPPA</li> <li>III. David Watkins - Head of Public Sector Business Development, XPS <b>and</b> Kevin Shiel - Head of Public Sector Business Development, XPS</li> </ul>	13.30
9	Software supplier updates: Heywood Pensions Technologies/Civica (verbal)	14:30
10	AOB <ul style="list-style-type: none"> <li>I. Agree 2025 meeting cycle</li> </ul>	15:00
	<b>Close</b>	