

Thursday 14 September 2023 10.30 18 Smith Square, London

	Agenda	Indicative timings
1	Introductions, apologies, and Conflict of Interest	10:30
2	Actions arising (8 June) and Chair's update	10:40
	Updates	
3	Home Office update	11:00
4	GAD: Matthews Calculator	11:30
5	LGA: Retained Firefighters' Pensions: Proposed changes to the Firefighters' Pension Scheme (England) order 2006 – Government response and Data Sharing Agreement (DSA): Paper 1 & Appendix A	12:15
	Lunch	13:00
6	LGA: Home Office response to McCloud consultation: Paper 2	13.30
	Items for discussion	
7	Local Pension Board Effectiveness-consistency and knowledge sharing	13:50
8	Action summary update and review: Paper 3	14:20
9	Review of SAB risk register	14.40
	Items to note	
10	Software supplier updates: Heywood Pensions Technologies/Civica	15:00
11	AOB and DONM	15:20
	Close	