



**Wednesday 18 June 2025 11:00**

**LGA Offices, 18 Smith Square, Westminster, SW1P 3HZ**

	<b>Agenda</b>	<b>Indicative timings</b>
1)	Introductions, apologies, and Conflict of Interest	11:00
2)	Minutes (19 March 2025), actions arising and Chair's update	11:05
	<b>Updates</b>	
3)	Home Office update (verbal)	11:15
4)	GAD update (verbal) <ul style="list-style-type: none"> <li>• 2024 valuation</li> <li>• Matthews</li> <li>• Sargeant/McCloud</li> </ul>	11:45
5)	LGA general update	12:30
	<b>Break</b>	<b>13:15</b>
6)	SAB Governance update <ul style="list-style-type: none"> <li>• Governance paper</li> <li>• Business Plan review</li> </ul>	13:30
	<b>Items for discussion</b>	
7)	<ul style="list-style-type: none"> <li>• Board expenditure 2025/2026</li> <li>• Fire AGM</li> </ul>	14:00
	<b>Guest Updates</b>	
8)	Administrator updates: Position statements:  The Board will receive a written paper from: <ul style="list-style-type: none"> <li>• Matt Mott - Head of Governance and Business Development, West Yorkshire Pension Fund</li> <li>• Jo Darbyshire - Managing Director, LPPA</li> <li>• Kevin Shiel - Head of Public Sector Business Development, XPS and administration update</li> </ul>	14:30
9)	Software supplier updates:  The Board will receive a written paper from: <ul style="list-style-type: none"> <li>• Civica</li> <li>• Heywood Pensions Technologies</li> </ul>	14:45
10)	AOB	14:55
	<b>Close</b>	<b>15:00</b>