

**Wednesday 19 March 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 ( <a href="#">12 December 2024</a> ), 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	12:15
<b>Break</b>	
6) SAB Governance update <ul style="list-style-type: none"> <li>• Governance paper</li> <li>• Terms of Reference review</li> </ul>	13:00
<b>Items for discussion</b>	
7) <ul style="list-style-type: none"> <li>• SAB Budget 2025/2026</li> </ul>	13:30
<b>Guest Updates</b>	
8) Money Helper Pension Dashboard demonstration	13:45
9) Administrator updates: Position statements:	14:15
<p>The Board will receive a written paper and will be joined by:</p> <ul style="list-style-type: none"> <li>• Yunus Gajra - Assistant Director (Finance, Administration and Governance), West Yorkshire Pension Fund</li> </ul>	
<p>The Board will receive written papers from:</p> <ul style="list-style-type: none"> <li>• Jo Darbyshire - Managing Director, LPPA</li> <li>• Kevin Shiel - Head of Public Sector Business Development, XPS</li> </ul>	



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| 10) | Software supplier updates:  | 14:35 |
|     | The Board will receive a written paper and will be joined by:                   |       |
|     | <ul style="list-style-type: none"><li>• Civica</li></ul>                        |       |
|     | The Board will receive a written paper from:                                    |       |
|     | <ul style="list-style-type: none"><li>• Heywood Pensions Technologies</li></ul> |       |
| 11) | AOB   | 14:55 |
|     | <b>Close</b>  | 15:00 |