

Scheme Advisory Board

Agenda

10.00 am, Wednesday 30th November 2016

Barnett Waddingham, Cheapside House, 138 Cheapside, London, EC2V 6BW

Item	Timings
1 Apologies	10.00
2 New appointments to the board	
3 Conflict of interest	
4 Chairs' Update	10.15
5 Update on budget and provision of secretariat	10.30
6 LGA Fire Pensions Conference feedback	10.45
7 SAB Branding	11.15
8 Board membership – Advisors and observers	11.30
9 Local Pension Board Guidance	12.00
10 Sub Committees	12.45
11 2016 tax changes	13.15
12 Issues arising from the Firefighters Pensions Technical group	13.45
13 Work plan Priorities	14.00
14 Notes from last meeting	
15 Update on actions summary	
16 Future meeting dates and venues	
17 AOB	
18 Close	14.30

15 minute working lunch at 12.30