

**Thursday 12 December 11:00**

**Virtual: MS Teams**

	<b>Agenda</b>	<b>Indicative timings</b>
1)	Introductions, apologies, and Conflict of Interest	11:00
2)	Minutes (12 September), 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 2 calculator and manual cases process</li> </ul>	11:45
5)	LGA general update	12:15
6)	SAB Governance update <ul style="list-style-type: none"> <li>• Terms of Reference review</li> <li>• Governance paper</li> </ul>	12:30
	<b>Break</b>	<b>13:00</b>
7)	Sub Committee Updates <ul style="list-style-type: none"> <li>• LPB Effectiveness Committee</li> </ul>	13:15
	<b>Items for discussion</b>	
8)	Budget 2024 <ul style="list-style-type: none"> <li>• Inheritance Tax Consultation</li> </ul>	13:20
	<b>Guest Updates</b>	
9)	Administrator updates: Position statements The board will be joined by: <ol style="list-style-type: none"> <li>I. Yunus Gajra - Assistant Director (Finance, Administration and Governance), West Yorkshire Pension Fund (written and verbal)</li> <li>II. Jo Darbyshire - Managing Director, LPPA (written)</li> <li>III. Kevin Shiel - Head of Public Sector Business Development, XPS (written)</li> </ol>	13.40



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| 10) | Software supplier updates: Heywood Pensions Technologies (written)/Civica (written and verbal) | 14:30 |
| 11) | AOB  | 15:00 |
|     | <b>Close</b>   |       |

Scheme Advisory Board Secretariat

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