

Scheme Advisory Board

HYBRID MEETING – 22 July 2024

AGENDA

1.00pm – 3.00pm, Monday 22 July 2024

Beecham Room, 7th Floor, 18 Smith Square and MS Teams

Item		Timings
1	Welcome, apologies and introductions	1.00
2	Meeting protocol and declarations of conflicts of interest	1.05
3	Actions and Agreements from meeting of 11 March 2024 – Paper A	1.10
4	LGPC update – Paper B	1.15
5	King's Speech - verbal update	1.25
6	Post Election discussion	1.35
7	Consideration of non-financial factors in investment decisions – verbal update	1:50
8	Risk Register – Paper C	1.55
9	Code of Transparency Project Update – Paper D (CONFIDENTIAL)	2:00
10	Scheme Annual Report – verbal update	2.10
11	Board and Committee Membership – verbal update	2.15
12	Secretariat Team Recruitment – Paper E (CONFIDENTIAL)	2.20
13	Compliance & Reporting Committee report – Paper F	2.25
14	Cost Management, Benefit Design and Administration Committee report – Paper G	2.35
15	Investment Committee report – Paper H	2.45
16	AOB and date of next meeting	2.55