

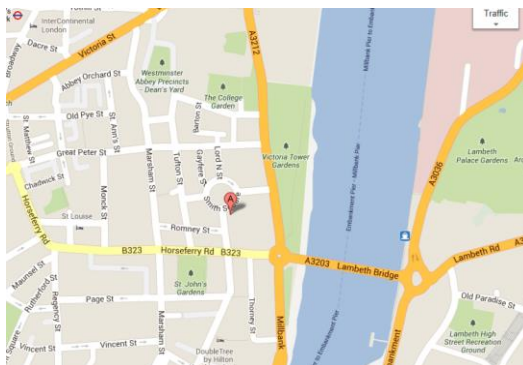
# Governance and Standards Sub-Committee

## Agenda

2pm to 4pm on 15<sup>th</sup> September 2014

### Item

1. Apologies
2. Actions & agreements from meeting of 20<sup>th</sup> August 2014
3. Update on draft Governance Regulations (DCLG)  
Creation and operation of Local Pension Board (LPB) Guidance
  - Update on work to date
4.
  - Review content of guidance
  - Making guidance Statutory
  - Q&A style document
5. Separation of scheme manager function from lead authority
  - Discussion document
6. AOB
7. Dates of next meetings - Wednesday 26th November 11am



Westminster Suite Room 8.1  
Local Government House  
Smith Square  
London  
SW1P 3HZ  
[Link to map of Smith Square](#)

### Papers include:

- Item 4: Update on Governance Guidance  
Draft copy of Governance Guidance (to be shared confidentially with sub-ctte via email)
- Item 5: Discussion paper on the topic of separation