

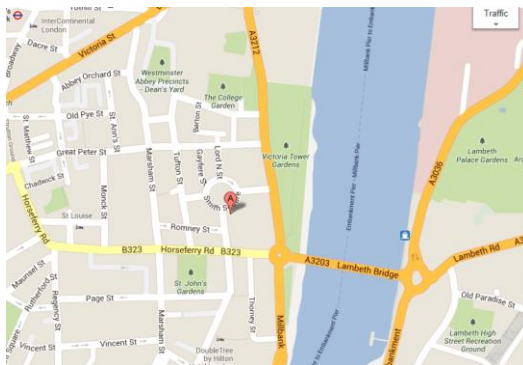
# Governance and Standards Sub-Committee

## Agenda

11.00am to 1.00pm on 20<sup>th</sup> August 2014

### Item

1. Apologies
2. Actions & agreements from meeting of 25<sup>th</sup> June 2014
3. Review SSAB draft governance regulations response
4. Workplan 2014/15 - Separation of scheme manager function from lead authority
5. Update on development of local pension board (LPB) guidance - Eversheds
6. AOB
7. Dates of next meetings - 15<sup>th</sup> September 2014 (2pm)



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