

Shadow Advisory Board

Agenda

1pm, Monday 23rd March 2015

Item		Timings
1	Apologies	13.00
2	Actions and agreements from meeting of 6 th February 2015	13.05
3	An introduction from the Government Actuary, Martin Clarke	13.10
4	DCLG update on regulations and consultations	13.20
5	Establishment of Scheme Advisory Board: a) Review of draft 2015/16 work programme b) Shadow Board and sub-committees from April 2015	13.40
6	Transfers to DC Schemes from April 2015	14.00
7	Deficit management - recommendations for regulation changes	14.20
8	Updates from sub-committees	14.40
9	AOB	14.50
10	Date of next meeting - Tuesday 12 th May, 11am - 1pm Layden House, rooms A&B	

Documents attached

Paper A Minutes from meeting of 6th February 2015

Paper B Progress report on actions from meeting of 6th February 2015

Paper C Letter from SSAB to CST on transfer Club

Paper D Letter from DCLG to SSAB on contribution bandings

Paper E Draft 2015/16 work programme and budget

Paper F Freedom and Choice in the Local Government Pension Scheme

Paper G Report from sub-committee chairs meeting

Shadow Advisory Board



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[Link to map](#)