

# Shadow Advisory Board

## Agenda

2pm, Friday 6<sup>th</sup> February 2015

Item		Timings
1	Apologies	14.00
2	Actions and agreements from meeting of 8 <sup>th</sup> December	14.05
3	Establishment of the Scheme Advisory Board - budget setting and appointment process	14.10
4	DCLG update on regulations and consultations	14.40
5	Deficit management update - communications plan and event programme	15.00
6	Options for greater separations in the LGPS	15.20
7	Update from sub-committees	15.40
8	Any other business	15.50
9	Confirmation of dates of 2015 meetings	15.55

### Documents attached

- Paper 2a** Actions and agreements from meeting of 8<sup>th</sup> December 2014
- Paper 2b** Progress report on actions from meeting of 8<sup>th</sup> December 2014
- Paper 2c** LGPS annual report webstats
- Paper 3** Draft budget for statutory Advisory Board
- Paper 5a** Deficit management covering paper
- Paper 5b** Deficit management communications plan
- Paper 5c** Deficit management draft event programme
- Paper 5d** Cost management sub-committee paper on assumptions
- Paper 6** Separations options paper
- Paper 7a** Value for Money collaborations event proposal
- Paper 7b** Draft letter to DCLG on employee contribution rate bandings



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