

Shadow Advisory Board

Agenda

11.00am 15th September 2014

Item		Timings
1	Apologies	11.00
2	Actions and agreements from meeting of 28 th July	11.05
3	Update from DCLG on: a) governance regulations b) structural reform consultation c) fair deal d) cost control regulations	11.10
4	Update on: a) deficits working group b) governance working group	11.30
5	Transfers from the LGPS to DC schemes from April 2015	11.50
6	Review of draft counsel opinion on ultimate guarantor of the LGPS <i>[if available]</i>	12.10
7	Report from sub-committees	12.30
8	AOB	12.45

Documents attached

Item 2 Actions and agreements from meeting of 28th July

Item 4a Background to deficits working group

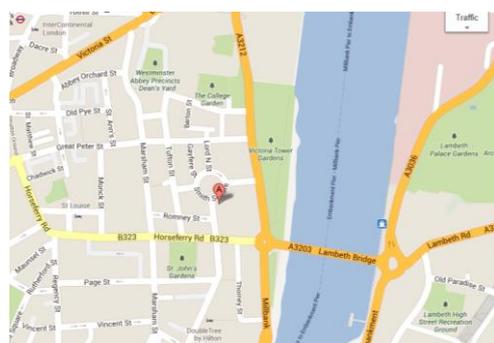
Item 4a Initial deficit management report from PWC *[if available]*

Item 4b Draft governance guidance with covering note

Item 6 Draft counsel opinion *[if available]*

Item 7 Report from sub-committee chairs' meet of 8th Sept

Item 7 Draft programme for SSAB collaborations event



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