

Governance and Standards Sub-Committee

Agenda

11am to 1pm on 26th November 2014

Item

1. Apologies
2. Actions & agreements from meeting of 15th September 2014
 - Local Pension Board Guidance
 - a. Responses to the consultation
 - b. Additional Q&A document
 - c. Draft terms of reference for discussion
 - d. Next steps
 - 3. Draft Governance Regulations (DCLG)
 - a. Board response
 - b. Update from DCLG
 - 4. Separation of scheme manager function from lead authority
 - Update on work of the newly created working group
 - 5. AOB
 - 6. Date of next meeting



Smith Square Conference
Room 1 & 2
Local Government House
Smith Square
London
SW1P 3HZ
[Link to map of Smith Square](#)

Papers include:

- Item 3a - Paper detailing responses to consultation (*to follow after closing date*)
- Item 3b - Q&A draft document (version 1) (*to follow after consultation closing date*)
- Item 3c - Template Terms of Reference/Model Constitution
 - o LGA version and UNISON version
- Item 4a - copy of draft response from SSAB to Governance and Cost management consultation
- Item 5 - Update on separation of scheme manager function from lead authority