

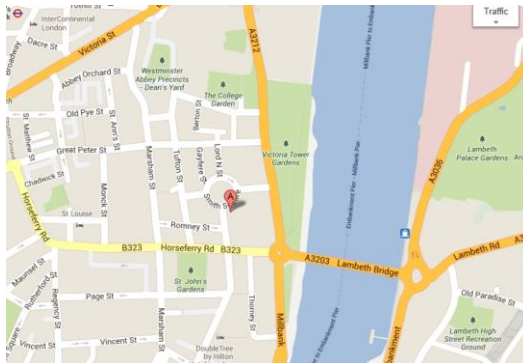
# Governance and Standards Sub-Committee

## Agenda

11am to 1pm on 26<sup>th</sup> November 2014

### Item

1. Apologies
2. Actions & agreements from meeting of 15<sup>th</sup> 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

### Shadow Advisory Board Secretariat

Local Government House, Smith Square, London SW1P 3HZ T 020 7187 7344 E [Elaine.english@local.gov.uk](mailto:Elaine.english@local.gov.uk) [www.local.gov.uk](http://www.local.gov.uk)