

Scheme Advisory Board

Agenda

11.00am, Monday 13th July 2015

Item		Timings
1	Apologies	11.00
2	i) Actions and agreements from meeting of 1st June 2015 ii) Progress update	11.05
3	Budget 2015 – Update on the red book announcements on pooled investment and agreement on way forward	11.10
4	Board establishment to include: a. Update from DCLG on Board membership and funding b. Update from secretariat - secondment from Cheshire c. Draft agreement with LGA for ring-fenced income and expenditure services [JH]	11.25
5	Outcome of separation tender and recommendation to appoint	11.35
6	Pension teams under pressure - Request from a number of funds for a letter to Chief Executive's/Chair of Pension Committees reminding host authorities of their statutory responsibilities under the regulations	11.45
7	Report from CM&C meeting of 6th July [JH]	12.10
8	GMP reconciliation and equalisation	12.30
9	AOB	12.50
10	Date of next meeting	12.55

Documents attached

Paper A Minutes from meeting of 1st June 2015

Paper B Progress report on actions from meeting of 1st June 2015

Paper C Separation options tender report [Circulated separately]

Paper D Pension Teams under pressure

Paper E GMP reconciliation and equalisation

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[Link to map](#)