

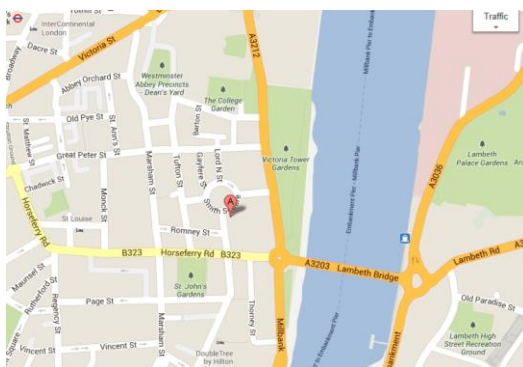
Governance and Standards Sub-Committee

Agenda

2pm to 4pm on 16th February 2015

Item

1. Apologies
2. Actions & agreements from meeting of 26th November 2014
Review of recent activity
 - a. Laid Governance Regulations
 - b. Issuing of the SSAB Guidance on Local Pension Boards (including consultation response document)
3.
 - c. Issuing of the template terms of reference
 - d. TPR code of practice number 14
 - e. TPR published draft compliance and enforcement policy for public service pension schemes
 - f. TPR educational material and websiteOutstanding work of the sub-committee
 - a. Q&A document
 - b. Information about Local Pension Boards (once established)
5. Separation of scheme manager function from lead authority
 - Update following SSAB meeting
6. AOB
7. Future meetings



Milbank Room (8.2)
Local Government House
Smith Square
London
SW1P 3HZ
[Link to map of Smith Square](#)

Papers include:

Item 3 - Overview document of all recent activity relating to Local Pension Boards

Item 4a - Q&A document

Item 5 - Update paper on separation of scheme manager function from lead authority