

# Governance and Standards Sub-Committee

## Agenda

2pm to 4pm on 16<sup>th</sup> February 2015

### Item

1. Apologies
2. Actions & agreements from meeting of 26<sup>th</sup> November 2014
  - Review of recent activity
    - a. Laid Governance Regulations
    - b. Issuing of the SSAB Guidance on Local Pension Boards (including consultation response document)
    - 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 website
  - Outstanding work of the sub-committee
3. a. Q&A document
- b. Information about Local Pension Boards (once established)
4. Separation of scheme manager function from lead authority
  - Update following SSAB meeting
5. AOB
6. 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