

Scheme Advisory Board

Agenda

11.00am, Monday 21st September 2015

Item		Timings
1	Apologies	11.00
2	i) Actions and agreements from meeting of 13 th July 2015 [A] ii) Progress update [B]	11.05
3	Board establishment to include: a. Update from DCLG (Letter from Marcus Jones MP) [C] b. Membership (discussion on 3 'others' to be appointed) c. Board budget - work-plan and secretariat [D]	11.10
4	Presentation by KPMG on separation work [E]	11.25
5	Pooling of investments - update on progress and options for Board [F]	11.55
6	Pension Boards - report on establishment and compliance with regulations [G]	12.20
7	Report from Administration and Communications committee - Ill Health Benefits [H]	12.40
8	AOB	12.55
9	Date of next meeting -	12.55

Documents and papers

- A** Actions and Agreements from meeting of 13th July 2015
- B** Progress report on actions from meeting of 13th July 2015
- C** Letter from Marcus Jones MP [Circulated separately]
- D** Work plan and secretariat options
- E** Separation options report [Circulated separately]
- F** Pooling of investments
- G** Pension Boards
- H** Ill Health Benefits

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[Link to map](#)