

Advisory Board

Agenda

3pm, Monday 1st June 2015

Item		Timings
1	Apologies	15.00
2	i) Actions and agreements from meeting of 23 rd March 2015	15.05
	ii) Progress update	
3	Update report on membership and funding (including update from DCLG on new Minister and Board appointments)	15.10
4	Key Performance Indicators (KPI) update report	15.25
5	Options for separation	15.40
6	Local Pension Boards Terms of Reference	15.00
7	Deficit management - recommendations for regulation changes	15.20
8	Updates from sub-committees	16.40
9	Date of next meeting - Monday 13 th July, 11am - 1pm Layden House, rooms A&B Monday 21 st September, 11am - 1pm Layden House, rooms A&B	16.55

Documents attached

Paper A Minutes from meeting of 23rd March 2015

Paper B Progress report on actions from meeting of 23rd March 2015

Paper C Key Performance Indicators (KPI) update report

Paper D Options for separation (to follow)

Paper E Local Board Terms of Reference Summary

Paper F Deficit management - recommendations for regulation changes

Advisory Board



Rooms A & B
Layden House
76-86 Turmill Street
London
EC1M 5LG
[Link to map](#)