

Shadow Advisory Board

Item 5 - Paper 5c - Event programme for 24th April 2015

1) Introduction

Following discussions at the Shadow Advisory Board's December 2014 meeting, it was agreed that a Shadow Advisory Board event be arranged in order that the Board may:

- engage further with the LGPS community, outlining the work it has undertaken since its establishment in July 2013 and its priorities for the future, and
- introduce its deficit management project work plan, setting out the background to the project and outline what it hopes to achieve.

The event has been scheduled to take place on Friday 24th April between 10am and 1pm in Bevin Hall at Local Government House (capacity 140). 'Save the date' emails have been sent to all pensions committee chairs and to those on the LGA distributions list prior to the formalities being finalised and a programme being agreed.

The Board are asked to consider the draft event programme outlined in section 2, agreeing any changes that should be made to this in order that the Secretariat can finalise the agenda and speakers and begin to take bookings.

2) Draft event programme

Timings	Topic	Possible speaker/s
10am	The Shadow Advisory Board to date and the deficit management project	Joanne Segars
10.20am	Deficit management in the LGPS - the recommendations made by PwC	Mark Packham
10.40am	Deficit management in the LGPS - panel session with Board members and PwC	3-4 Board members and Mark Packham
11.20am	COFFEE BREAK	
11.35am	The LGPS Scheme Annual Report - 2012/13, 2013/14 and looking ahead.	Cllr Phillips
12pm	Governance in the LGPS - the setup of local pension boards, the publication of Board guidance and the issue of template LPB terms of reference	Bob Summers
12.25pm	Cost control in the LGPS	Brian Strutton
12.50pm	Closing remarks and what lies ahead	Joanne Segars
1pm	CLOSE	

2 February 2015