

AGENDA

Item		Paper	Timings
1	Welcome, apologies, introductions and declarations of interest	Verbal	1.30
2	Actions and agreements from meeting of 24 November 2025	Paper A	1.35
3	Matters arising	Verbal	1.40
4	2026/27 SAB Budget and staffing update	Verbal	1.45
5	Update to Board Risk Register	Paper B	1.55
6	LGPC update	Paper C	2.05
7	Fit for the Future regulation update	Verbal	2.15
8	SAB Governance structure changes post Fit for the Future	Paper D	2.25
9	Local government reorganisation and single purpose pensions authorities	Verbal	2.35
10	SAB website, communications and engagement	Paper E	2.40
11	Board and Committee membership	Paper F	2:50
12	Investment Committee report	Paper G	2.55
13	Compliance and Reporting Committee report	Paper H	3.05

Scheme Advisory Board (SAB) Meeting
23 March 2026, 1.30pm – 3.30 pm
Beecham Room, 18 Smith Square, London
and Microsoft Teams



14	Cost Management, Benefit Design and Administration Committee report	Paper I	3.15
15	Any other business	Verbal	3.25
16	Date of next meeting	Verbal	3.30