

AGENDA

Item		Paper	Timings
1	Welcome, apologies, introductions and declarations of interest	Verbal	1.30
2	Actions and agreements from meeting of 23 March 2026	Paper A	1.32
3	Matters arising	Verbal	1.35
4	LGPC update	Paper B	1.40
5	Fit for the Future technical consultation response, regulations and guidance	Paper C	1.50
6	SAB Governance structure review	Paper D	2.00
7	Board and Committee membership	Paper E	2:15
8	EDI Survey of Board and committees (and secretariat)	Paper F	2.25
9	SAB communications update	Paper G	2.30
10	Investment Committee report	Paper H	2.45
11	Compliance and Reporting Committee report	Paper I	2.55
12	Cost Management, Benefit Design and Administration Committee report	Paper J	3.05
13	2027/28 SAB Budget	Paper K (CONFIDENTIAL)	3.15
14	Any other business	Verbal	3.25
15	Date of next meeting	Verbal	3.30