Scheme Advisory Board (SAB) Meeting

23 November 2026, 1.30pm – 3.30 pm

Beecham Room, 18 Smith Square, London and Microsoft Teams

AGENDA

Item		Paper	Timings
1	Welcome, apologies, introductions and declarations of interest	**Verbal**	1.30
2	Actions and agreements from meeting of 20 July 2026	**Paper A**	1.32
3	Matters arising	**Verbal**	1.35
4	LGPC update	**Paper B**	1.40
5	Risk Register	**Paper C**	1.50
6	SAB Governance structure review	**Paper D**	2.00
7	Board and Committee membership	**Paper E**	2:10
8	SAB communications update	**Paper F**	2.15
9	Practical guidance on setting RI policy	**Paper G** **Annex A (CONFIDENTIAL)**	2.25
10	Investment Committee report	**Paper H** **Annex A**	2.40
11	Compliance and Reporting Committee report	**Paper I** **Annex A** **Annex B(CONFIDENTIAL)**	2.50
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

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