



Agenda

10.00 – 11.00 Tuesday 17 February 2026

Via MS Teams

Item	Timings
1 Introductions and apologies	10:00
2 Chair's welcome	10:00
3 <u>Review of Terms of Reference</u> <ul style="list-style-type: none">• Board membership review and recruitment• Remit – items for discussion• Frequency and schedule of meetings• Finance Vacancy	10:05
4 Operation of Local Pension Boards <ul style="list-style-type: none">• <u>Review of revised guidance</u><ul style="list-style-type: none">○ Template Role Descriptions (inc in guidance)○ Template advert (inc in guidance)○ <u>Template Terms of Reference</u>	10.20
5 <u>LPB Chairs forum update</u> <ul style="list-style-type: none">• Increasing IDRP Complaints• Matthews amendments• Remedy compensation• Restrictions on estimates• LPB recruitment• Deemed elections	10:30
6 Training Review (verbal update) <ul style="list-style-type: none">• Support for LPB members	10:40
7 AOB <ul style="list-style-type: none">• Deemed elections	10:50
Date and timing of next meeting	10.55
8 Close	11:00