

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 Review of Terms of Reference <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"> • Review of revised guidance <ul style="list-style-type: none"> ○ Template Role Descriptions (inc in guidance) ○ Template advert (inc in guidance) ○ Template Terms of Reference 	10:20
5 LPB Chairs forum update <ul style="list-style-type: none"> • Increasing IDRPs 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