



Thursday 11 December 2025 11:00
LGA Offices, 18 Smith Square, Westminster, SW1P 3HZ

Agenda		Indicative timings
1)	Introductions, apologies, and Conflict of Interest	11:00
2)	Minutes (11 September 2025), actions arising and Chair's update	11:05
Updates		
3)	MHCLG update (verbal)	11:15
4)	GAD update (verbal) • 2024 valuation • Matthews	12:00
Break		12:30
5)	LGA general update	12:45
6)	Update on the 'Need for Change' Review	13:05
7)	SAB Governance update • Governance paper ○ Sub Committees ○ Board Policy Document review ○ Business Plan update	13:15
Items for discussion		
8)	Board expenditure 2026/2027	13:45
9)	LPB Chairs forum	14:15
Guest Updates		
10)	Administrator updates: Position statements: The Board will receive a written paper from all administrators	14:30
11)	Software supplier updates: The Board will receive a written paper from: • Civica • Heywood Pensions Technologies	14:45
12)	AOB	14:55
Close		15:00