



**Wednesday 11 September 2025 11:00**  
**LGA Offices, 18 Smith Square, Westminster, SW1P 3HZ**

<b>Agenda</b>		<b>Indicative timings</b>
1)	Introductions, apologies, and Conflict of Interest	11:00
2)	Minutes (18 June 2025), actions arising and Chair's update	11:05
<b>Updates</b>		
3)	Home Office update (verbal)	11:15
4)	GAD update (verbal) <ul style="list-style-type: none"><li>• 2024 valuation</li><li>• Matthews</li><li>• Sargeant/McCloud</li></ul>	12:00
<b>Break</b>		<b>12:45</b>
5)	Local Pension Board Effectiveness Committee update	13:00
6)	LGA general update	13:15
7)	SAB Governance update <ul style="list-style-type: none"><li>• Governance paper<ul style="list-style-type: none"><li>○ Annual review</li><li>○ Risk Register</li><li>○ Communications Strategy</li></ul></li></ul>	13:45
<b>Guest Updates</b>		
8)	Administrator updates: Position statements:  The Board will receive a written paper from: <ul style="list-style-type: none"><li>• Matt Mott - Head of Governance and Business Development, West Yorkshire Pension Fund</li><li>• Jo Darbyshire - Managing Director, LPPA</li><li>• Kevin Shiel - Head of Public Sector Business Development, XPS and administration update</li></ul>	14:30
9)	Software supplier updates:  The Board will receive a written paper from: <ul style="list-style-type: none"><li>• Civica</li><li>• Heywood Pensions Technologies</li></ul>	14:45
10)	AOB	14:55
<b>Close</b>		<b>15:00</b>