

**Wednesday 17 June 2026 11:00-15:30**

**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 March 2026), actions arising and Chair's update	11:05
3.	MHCLG update (verbal)	11:15
4.	GAD update (verbal) <ul style="list-style-type: none"> <li>• Matthews</li> <li>• SCAPE Discount Rate</li> </ul>	11:45
5.	First Actuarial <ul style="list-style-type: none"> <li>• Valuation assumptions <ul style="list-style-type: none"> <li>○ FPS scheme assumptions 2024 proposals summary</li> <li>○ FPS 2024 valuation assumptions draft</li> </ul> </li> <li>• Deemed elections</li> </ul>	12:15
	<b>Break</b>	13:00
6.	MSS	13:15
7.	Modernisation of the Firefighters' Pension Scheme	13:45
8.	LGA Update	14:05
9.	SAB Governance update <ul style="list-style-type: none"> <li>• Governance paper</li> <li>• Cyber Policy</li> <li>• Knowledge and understanding policy</li> <li>• Terms of reference</li> </ul>	14:30
10.	SAB Operational Update	14:50
11.	Administrator updates: Position statements: <ul style="list-style-type: none"> <li>• The Board will receive an update from all administrators</li> </ul>	15:10
12.	AOB	15:25
	<b>Close</b>	15:30