

Tuesday 18 June 10:45 Virtual: MS Teams

	Agenda	Indicative timings
1	Introductions, apologies, and Conflict of Interest	10:45
2	Minutes (21 March), actions arising and Chair's update	10:50
	Updates	
3	Home Office update I. Employee contribution rates review II. Impact of General Election on ongoing work	11:00
4	LGA general update	12:00
5	SMA committee update	12:30
	Break	12:50
6	AGM	13:10
	Guest Speakers	
7	TPR – Dashboards (verbal)	13:20
8	 Administrator updates: Position statements (verbal) The board will be joined by: Yunus Gajra - Assistant Director (Finance, Administration and Governance), West Yorkshire Pension Fund Kevin Shiel – Head of Public Sector Business Development, XPS Jo Darbyshire - Managing Director, LPPA 	13.40
9	Software supplier updates: Heywood Pensions Technologies/Civica (verbal)	14:30
10	AOB	15:00
	Close	