



Wednesday 18 March 2026 11:00 -15.30
LGA Offices, 18 Smith Square, Westminster, SW1P 3HZ

Agenda	Indicative timings
1) Introductions, apologies, and Conflict of Interest	11:00
2) Minutes (11 December 2025), actions arising and Chair's update	11:05
Updates	
3) MHCLG update (verbal)	11:15
4) GAD update (verbal) <ul style="list-style-type: none"> • Matthews • Deemed elections • GAD will provide a brief update on the valuation 	11:45
5) Member Self Service (MSS) demonstration	12.15
The Board will receive demonstrations from: <ul style="list-style-type: none"> • Civica 	
Break	12:45
MSS demonstration continued	13:05
The Board will receive demonstrations from: <ul style="list-style-type: none"> • Heywoods • XPS / Aurora 	
Discussion	
6) LGA Update	14:20
7) SAB Governance update <ul style="list-style-type: none"> • Governance paper <ul style="list-style-type: none"> ○ LPB Effectiveness Committee ○ EDI 	14:50
Guest Updates	
8) Administrator updates: Position statements:	
The Board will receive an update from all administrators	15:10
9) AOB <ul style="list-style-type: none"> • AWE Increases 	15:25
Close	15:30