

Scheme Advisory Board

Agenda

10.30 am, Wednesday 20th April 2016

Terrace Lounge, Local Government House, Smith Square

Item

- 1 Apologies
- 2 Introductions and Welcome from Malcolm Eastwood
- 3 Conflict of interest
- 4 Board establishment to include:
 - a. Terms of Reference
 - b. Tenure
 - c. Substitutions
 - d. Appointment of advisers and observers
 - e. Work plan
 - f. Board budget
 - g. Board policies
 1. Knowledge and Understanding
 2. Code of Conduct
 3. Conflicts policy
 - h. Date of next meeting
- 5 Pension Boards - report on establishment
- 6 AOB