

**A MEETING OF COUNCIL  
WILL BE HELD ON WEDNESDAY, 24<sup>TH</sup> NOVEMBER 2021 AT 1430  
AS A HYBRID MEETING AT**

**LCP, 95 WIGMORE STREET, LONDON W1U 1DQ**

**Join Meeting**

**Or call in (audio only)**

+44 20 3855 4108 / Conference ID: 426 693 648#

**If you find yourself stuck in the lobby at the start of the meeting,  
please email Carla ([carla.smidt@the-spp.co.uk](mailto:carla.smidt@the-spp.co.uk))**

**Minute Taker – Ella Thackray**

1. Welcome (Tom Yorath, Aon's new Council Representative)
2. Draft minutes of the Council meeting held on 22<sup>nd</sup> September 2021 (Circular [2882](#))
3. Matters arising  
Correspondence with Pete Searle:
  - [Auto-enrolment](#) past comms
  - [Legislative barriers](#) to consolidation
  - [Dashboard](#), challenging DB ERI issues
4. Nominations for the SPP Presidency
5. CEO Report (Circular [2898](#))
6. Internal SPP Strategy
  - Update on 2020/21 strategy (Circular [2899](#))
  - Draft 2022 Strategy (Circular [2900](#))
7. Finance – 2021 forecast outturn and 2022 budget for approval (Circular [2901](#))
8. Proposed change to SPP Articles and EGM, January 2022 (Circular [2902](#))
9. Committee Summary (Circular [2903](#))
  - Council are asked to approve opening technical committee minutes to wider membership
  - Member Services Committee – [update on audiences and summer membership poll](#)
10. Update from the President (Circular [2904](#))
11. Update on Pension Scheme Act
12. DC Committee – post-retirement/decumulation scope
13. Update on Dashboard (Paul McGlone)
14. Any other business
15. Date of next meeting

Fred Emden  
Chief Executive