



THE SOCIETY OF PENSION
PROFESSIONALS
making pensions work

Circular 2897

**A MEETING OF COUNCIL
WILL BE HELD ON WEDNESDAY, 24TH 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)**

Minute Taker – Ella Thackray

1. Welcome (Tom Yorath, Aon's new Council Representative)
2. Draft minutes of the Council meeting held on 22nd 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