

**A HYBRID MEETING OF COUNCIL
WILL BE HELD ON WEDNESDAY, 25TH JANUARY 2023 AT 1430 AT**

**BARNETT WADDINGHAM, 2 LONDON WALL PLACE, LONDON EC2Y 5AU
AND VIA MICROSOFT TEAMS**

Join meeting

Or call in (audio only)

+44 20 3855 4108 / Conference ID: 215 500 144#

**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 – Amy Bridger, Travers Smith

- 1 Welcome and apologies
- 2 Draft minutes of the Council meeting held on 23rd November 2022 (Circular [3113](#)) – *to approve*
- 3 Conflicts of Interest – *to note*
- 4 Matters arising
 - DWP meeting re Occupational and Personal Pension Schemes (Conditions for Transfers) Regulations 2021
 - [DWP correspondence](#) The Retained EU Law (Revocation and Reform) Bill
- 5 Technical Committee [summary](#)
 - Update from Chair of DB Committee - and initial thoughts from Council on DB Funding Code Consultation
 - [Update](#) from Chair of the Public Sector Group
- 6 Draft 2022 Management Accounts, for information
 - Draft 2022 accounts, [executive summary](#)
 - Draft 2022 [management accounts](#)
- 7 CEO [Update](#)
- 8 President's update
- 9 Dashboard discussion – Paul McGlone to join
- 10 Pre-brief Tom Josephs
- 11 Tom Josephs
- 12 Planned [membership survey](#) on SPP priorities
- 13 Future speakers at Council
- 14 Any other business
- 15 Date of next meeting, 22nd March 2023 at 14.30

Fred Emden
Chief Executive