

## TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm  
Wednesday 20<sup>th</sup> January 2021

Venue: TEAMS meeting

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Minutes from Transition Board 16<sup>th</sup> December 2020</b>	Minute of meeting
3.	<b>Matters arising</b> <b>Letter to SFTCT</b>	Minute of meeting TB2021-1
4.	<b>To consider a Flexible Apportionment Agreement in respect of LGPS pension arrangements (J. Manson to attend)</b>	TB2021-2
5.	<b>To consider refreshed brand design</b>	TB2021-3
6.	<b>Update - Merger Working Group</b>	TB2021-4
7.	<b>Update – SFC engagement (paper) and timeline (verbal)</b>	TB2021-5 paper to follow Verbal (SD)
8.	<b>Update from Partnership Council</b>	TB2021-6 Paper to follow
9.	<b>Risk Register</b>	TB2021 – 7
10.	<b>Any other Business</b>	
11.	<b>To note Transition Board Schedule and date of next meeting 20<sup>th</sup> January 2021</b>	TB2020-36 with dates confirmed