



An Chomhairle Pinsean  
The Pensions Council

**Pensions Council Meeting  
21 February 2024  
at 3.00 pm**

**Venue: MS Teams meeting**

**AGENDA**

Item	Action	Owner	Paper
1. Welcome and introduction including declaration of new potential conflict of interest	Declare	Chair	
2. Adoption of agenda	Approve	Chair	✓
3. Operational matters	Note	Chair	
4. Minutes and matters arising	Approve	All	✓
5. Developments in the Pensions Environment	Note	Chair	✓
6. Strategic work in progress <ul style="list-style-type: none"><li>○ Alternative AE proposal</li><li>○ Master Trust Paper</li><li>○ Retirement Living Standard Project</li></ul>	Discuss Discuss Note	Chair	✓ ✓
7. STF Consultation	Discuss	Chair	
8. Next meeting	Note	All	