

Compliance and Reporting Committee

DATE:	14th November 2022
VENUE:	Hybrid meeting – MS Teams & 18 Smith Square
TIME:	11.00am – 1.00pm

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Hybrid meeting protocol		11:05
3	Actions and Agreements from the 5 th September Meeting	Paper A	11:10
4	Committee workplan	Paper B	11:25
5	Funding Strategy Statement Guidance		11:45
6	Annual Report Guidance		12:00
7	Separation of Pension Fund Audit		12:10
8	Knowledge & Skills Framework		12:30
9	Communication on Pension Fund Accounting		12:40
10	Review Guidance on Administration, Communications and Governance		12:50
11	AOB and date of next meeting		12:55