

Cost Management, Benefit Design and Administration Committee

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| DATE: | 24 th April 2023 |
| VENUE: | Hybrid meeting (MS Teams and 18 Smith Square) |
| TIME: | 11:00am to 1:00pm |

AGENDA

| Item | | Paper | Timings |
|------|---|----------------|---------|
| 1 | Welcome, introductions, apologies and declaration of interests | | 11:00 |
| 2 | Meeting protocol | | 11:05 |
| 3 | Actions and Agreements from 21 st November meeting | Paper A | 11:10 |
| 4 | McCloud Update | | 11:15 |
| 5 | Pension Dashboards | | 11:25 |
| 6 | Update on Cost Control Mechanism and SCAPE/Factor review | | 11:35 |
| 7 | Proposed amendment of SAB Scheme Cost Assessment process by DLUHC | | 11:50 |
| 8 | Production of Scheme Level Annual Report and Valuation Report | | 12:00 |
| 9 | Section 13 Update | | 12:10 |
| 10 | Academies Working Group Update | | 12:20 |
| 11 | Gender Pensions Gap Update | | 12:30 |
| 12 | Opt Out Rates Update | | 12:40 |
| 13 | DLUHC Update | | 12:50 |
| 14 | AOB and date of next meeting | | 12:55 |