

Cost Management, Benefit Design and Administration Committee

DATE:	30 th October 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 26 th June meeting	Paper A	11:10
4	McCloud Update		11:15
5	Update from Gender Pensions Group working group	Paper B	11:25
6	Update from surpluses working group	Paper C	11:40
7	GAD Update on LGPS data for CCM valuation	Paper D (CONFIDENTIAL)	11:55
8	GAD advice on Scheme Cost Assessment Assumptions	Paper E	12:05
9	Opt Outs data and survey	Paper F	12:15
10	Workplan	Paper G	12:25
11	Updated terms of reference	Paper H	12:40
12	DLUHC Update		12:50
13	AOB and date of next meeting		12:55