## Cost Management, Benefit Design and Administration Committee

DATE:	07 October 2019
VENUE:	Victoria Room, 18 Smith Square, London SW1P 3HZ
TIME:	1.00PM - 3.00PM

## **AGENDA**

Item		Page(s)	<b>Timings</b>
1	Welcome, introductions, apologies and declaration of interests	-	1:00
2	Matters arising -	Paper A	1:05
3	McCloud/Cost Management Process – Update		1:15
4	Good Governance Project - Update		1.25
5	Academies and 3rd Tier Employers projects – Update		2.00
6	TPR annual scheme return - Update		2.15
7	TPR Cohort Report -	Paper B	2.25
8	AOB CMI request for scheme data – Mike Scanlon		2.50
9	Date of next meeting		2:55