

Scheme Advisory Board

HYBRID MEETING HELD ON 22nd MAY 2023

AGENDA

1.00pm – 3.00pm, Monday 22nd May 2023

Beecham Room, 7th Floor, 18 Smith Square and MS Teams

Item		Timings
1	Welcome, apologies and introductions	1.00
2	Meeting protocol and declarations of conflicts of interest	1.05
3	Actions and Agreements from meeting of 20 th February 2023 – Paper A	1.10
4	Agenda Steering Group Update – Paper B (confidential)	1.20
5	Consultations update – verbal update	1.30
6	Risk Register review – Paper C	1.40
7	Board and Committee Membership – verbal update	1.50
8	TFL Pension Scheme developments – Paper D	1.55
9	Annual report update – verbal update	2.10
10	Compliance & Reporting Committee report – Paper E	2.25
11	Cost Management, Benefit Design and Administration Committee report – Paper F	2.35
12	Investment Committee report – Paper G	2.45
13	AOB and date of next meeting	2.55