

# Scheme Advisory Board

## HYBRID MEETING – 4 December 2023

### AGENDA

1.00pm – 3.00pm, Monday 4 December 2023

Beecham Room, 7<sup>th</sup> 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 17 July 2023 – <b>Paper A</b>	1.10
4	Economic Activity of Public Bodies (Overseas Matters) Bill – verbal update	1.15
5	King's Speech – verbal update	1.20
6	Autumn Statement – verbal update	1.25
7	Surpluses Statement – <b>Paper B (CONFIDENTIAL)</b>	1.35
8	Risk Register – <b>Paper C</b>	1.45
9	Code of Transparency reporting system – <b>Paper D (CONFIDENTIAL)</b>	1.55
10	Board budget and workplan 2024/25 – <b>Paper E (CONFIDENTIAL)</b>	2.05
11	Terms of Reference and committee scope – <b>Paper F</b>	2.15
12	Board and Committee Membership – verbal update	2.20
13	Scheme Cost Assessment – <b>Paper G</b>	2.25
14	Compliance & Reporting Committee report – <b>Paper H</b>	2.35
15	Cost Management, Benefit Design and Administration Committee report – <b>Paper I</b>	2.45
16	Investment Committee report – <b>Paper J (CONFIDENTIAL)</b>	2.50
17	AOB and date of next meeting	2.55