

# Scheme Advisory Board

## HYBRID MEETING HELD ON 17<sup>th</sup> JULY 2023

### AGENDA

1.00pm – 3.00pm, Monday 17<sup>th</sup> July 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 22 <sup>nd</sup> May 2023 – <b>Paper A</b>	1.10
4	Economic Activity of Public Bodies (Overseas Matters) Bill - verbal update	1.15
5	Consultations – verbal update	1.20
6	Cost Control Mechanisms – <b>Paper B</b>	1.25
7	Code of Transparency reporting system – <b>Paper C (confidential)</b>	1.35
8	Annual report update – verbal update	1.50
9	Board budget 2023/24 – <b>Paper D (confidential)</b>	1.55
10	Terms of Reference – <b>Paper E</b>	2.10
11	Board and Committee Membership – verbal update	2.20
12	Compliance & Reporting Committee report – <b>Paper F</b>	2.25
13	Cost Management, Benefit Design and Administration Committee report – <b>Paper G</b>	2.35
14	Investment Committee report – <b>Paper H</b>	2.45
15	AOB and date of next meeting	2.55