

Scheme Advisory Board

HYBRID MEETING HELD ON 20th FEBRUARY 2023

AGENDA

1.00pm – 3.00pm, Monday 20th February 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 5 th December 2022 – Paper A	1.10
4	SAB Workplan and Budget – Paper B	1.20
5	Agenda Steering Group Update – verbal update	1.35
6	McCloud and Exit Pay – verbal update	1.50
7	Board and Committee Membership – verbal update	2.00
8	TPR Single Code – verbal update	2.05
9	Consultations update – verbal update	2.15
10	Compliance & Reporting Committee report – Paper C	2.25
11	Cost Management Committee report – Paper D	2.35
12	Investment Committee report – Paper E	2.45
13	AOB and date of next meeting	2.55