

# Scheme Advisory Board

## **HYBRID MEETING HELD ON 6<sup>th</sup> JUNE 2022**

### **AGENDA**

1.00pm – 3.00pm, Monday 6<sup>th</sup> June 2022

Rooms 1 & 2 Smith Square and MS Teams

<b>Item</b>		<b>Timings</b>
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 7 <sup>th</sup> March 2022 – <b>Paper A</b>	1.10
4	SAB Workplan and Budget – <b>Paper B</b>	1.20
5	Forward Look Update	1.30
6	SAB/Committee Membership – <b>Paper C</b>	1.50
7	Queen's Speech Update	2.00
8	Compliance & Reporting Committee report - <b>Paper D</b>	2.10
9	Cost Management Committee report – <b>Paper E</b>	2.30
10	Investment Committee report – <b>Paper F</b>	2.40
11	AOB and date of next meeting	2.55

### **Scheme Advisory Board Secretariat**

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