

Scheme Advisory Board

HYBRID MEETING HELD ON 7th MARCH 2022

AGENDA

1.00pm – 3.00pm, Monday 7th March 2022

Victoria Room 8th Floor 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 13 th December 2021 – Paper A (Bob)	1.10
4	Levelling Up White Paper – Paper B (Jeff)	1.30
5	Sharia Compliant Investments – Paper C (Jo)	1.50
6	New Clause 1 – PSPJO Bill – Paper D (Jeff)	2.00
7	SAB/Committee Membership - Paper E (Bob)	2.15
8	SAB Budget, Workplan and Forward Look Update – Paper F (Jo)	2.20
9	Cost Management Committee report - Paper G (Bob)	2.25
10	Investment Committee report - Paper H (Bob)	2.40
11	AOB and date of next meeting	2.55

Scheme Advisory Board Secretariat

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