

Scheme Advisory Board

HYBRID MEETING HELD ON 10th OCTOBER 2022

AGENDA

1.00pm – 3.00pm, Monday 10th October 2022

Beecham Room, 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 6 th June 2022 – Paper A	1.10
4	SAB Workplan and Budget – verbal update	1.20
5	Agenda Steering Group Update – Paper B	1.30
6	McCloud and Exit Pay – verbal update	1.40
7	SAB/Committee Membership – verbal update	1.50
8	Risk Register	1.55
9	Climate Risk Reporting Consultation – Paper C	2.05
10	Good governance update – verbal update	2.15
11	Compliance & Reporting Committee report – Paper D	2.25
12	Cost Management Committee report – Paper E	2.35
13	Investment Committee report – Paper F	2.45
14	AOB and date of next meeting - UKLFI letter update	2.55

Scheme Advisory Board Secretariat

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