

Scheme Advisory Board

Agenda

1.00pm – 3.00pm, Monday 27th September 2021
18 Smith Square, Westminster, London SW1P 3HZ

| 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 meetings of 10 th May and 1 st July – Paper A | 1.10 |
| 4 | Cost Transparency Report – Paper B | 1.25 |
| 5 | New Compliance & Reporting Committee – Paper C | 1.50 |
| 6 | SAB Membership Report – Paper D | 2.15 |
| 7 | Cost Management Committee Report - Paper E | 2.30 |
| 8 | Investment Committee Report – Paper F | 2.45 |
| 9 | AOB and date of next meeting(s) | 2.55 |

Scheme Advisory Board Secretariat

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