

Cost Management, Benefit Design and Administration Committee

DATE:	13 September 2021
VENUE:	Hybrid meeting via MS Teams and Bruce Lockhart Room, 18 Smith Square, Westminster, London SW1P 3HZ
TIME:	13:30 to 15:00

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		13:30
2	Meeting protocol		13:35
3	Matters Arising from 12 th July meeting	Paper A	13:40
4	Exit Cap and McCloud Update		13.50
5	2016 cost control mechanism and SAB cost management update	Paper B	13.55
6	HMT cost control consultation response	Paper C	14.10
7	Pensions Dashboard Update	Paper D	14.20
8	2022 triennial fund valuations		14.30
9	MHCLG Regulatory Update		14.40
10	AOB and date of next meeting		14.55