

Cost Management, Benefit Design and Administration Committee

DATE:	15 November 2021
VENUE:	Hybrid meeting via MS Teams and Beecham Room, 18 Smith Square, Westminster, London SW1P 3HZ
TIME:	11:00 to 13:00

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Matters Arising from 13 th September and 29 th October meetings	Paper A	11:10
4	Exit Cap and McCloud Update		11:15
5	Cost Control 2016 and 2020	Paper B	11:25
6	Compliance and Reporting Committee Update	Paper C	11:50
7	2022 triennial fund valuations		12:00
8	MHCLG Regulatory Update		12:45
9	AOB and date of next meeting		12:55