

Cost Management, Benefit Design and Administration Committee

DATE:	19 th February 2024
VENUE:	Hybrid meeting (MS Teams and 18 Smith Square)
TIME:	11:00am to 1:00pm

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 30th October 2023 meeting	Paper A	11:10
4	Economic Activity of Public Bodies (Overseas Matters) aka BDS Bill - verbal update		11:15
5	McCloud Update		11:25
6	Update from Gender Pensions Gap working group		11:35
7	Update from Surpluses working group	Paper B	11:50
8	GAD Update on LGPS data for CCM valuation	Paper C (CONFIDENTIAL)	12:05
9	Opt Outs update	Paper D	12:20
10	Suggested changes to Committee Terms of Reference	Paper E	12:25
11	DLUHC Update		12:40
12	AOB and date of next meeting		12:50