

# Cost Management, Benefit Design and Administration Committee

DATE:	01 NOVEMBER 2016
VENUE:	ROOMS A & B, LAYDEN HOUSE, 76-86 TURNMILL STREET, LONDON EC1M 5LG
TIME:	11.00 AM

## AGENDA

Item		Page(s)	Timings
1	Welcome, introductions and apologies	-	11:00
2	Terms of reference (for information)	1 - 6	11:05
3	Issues outstanding from Shadow Board predecessor committees:		
	(A) Removal of Third Tier for Ill Health	7 – 8	11:10
	(B) Options for a central Independent Registered Medical Practitioner (IRMP)	9 - 10	11:20
4	Contribution yields (verbal report)	-	11:30
5	Scheme Advisory Board Cost Management Process	11 - 33	11:45
6	AOB	-	12:45
7	Date of next meeting	-	12:50