

Cost Management, Benefit Design and Administration Committee

DATE:	26 th June 2023
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 24 th April meeting	Paper A	11:10
4	McCloud Update		11:15
5	Update on Factor review		11:20
6	TPR General Code		11:25
7	HMT Cost Control Mechanism and draft directions	Papers B and C (CONFIDENTIAL)	11:30
8	SAB Scheme Cost Assessment process		12:00
9	Scheme Level Annual Report and Valuation Report		12:10
10	Academies Guarantee and ESFA Forum		12:20
11	Gender Pensions Gap	Paper D	12:30
12	Opt Out Rates Update		12:40
13	DLUHC Update		12:45
14	AOB and date of next meeting -Meeting frequency		12:50