

Cost Management, Benefit Design and Administration Committee

DATE:	05 October 2020
VENUE:	Virtual meeting via MS Teams
TIME:	1.00PM – 3.00PM

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		1:00
2	Meeting protocol		1:05
3	Matters Arising from 8 th June meeting	Paper A	1:10
4	SAB work on Covid-19 Update		1.20
5	Covid-19 Practitioners Group Update	Paper B	1.30
6	McCloud Update		1.40
7	95K Cap Update		2.00
8	SAB Guide to Employer Flexibilities - Update		2.25
9	Good Governance Project Update		2:35
10	Local Pension Board Indemnity Cover	Paper C	2:45
11	MHCLG Regulatory Update		2.50
12	AOB and Date of next meeting		