

Compliance and Reporting Committee

DATE:	24th June 2024
VENUE:	Hybrid meeting – MS Teams & 18 Smith Square
TIME:	11.00am – 1.00pm

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Hybrid meeting protocol		11:05
3	Actions and Agreements from 12 th February 2024 meeting	Paper A	11:10
4	Development of Funding Strategy Statement guidance	Paper B	11:15
5	The Pension Regulator's General Code	Paper C	11:30
6	Peer support offer – scoping discussion	Paper D	11:40
7	Audit Roundtable – update and next steps	Paper E	11:55
8	Knowledge and Skills working group	Verbal	12:05
9	Work plan update	Paper F	12:15
10	Post election planning	Verbal	12:35
11	AOB and date of next meeting		12:45