

Cost Management, Benefit Design and Administration Committee

DATE:	14 February 2022
VENUE:	Virtual meeting
TIME:	11:00 to 13:00

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Matters Arising from 15 th November meeting	Paper A	11:10
4	Exit Cap and McCloud Update		11:15
5	SAB Cost management policy paper	Paper B	11:25
6	Compliance and Reporting Committee Update		11:50
7	2019 Section 13 Report	Paper C	12:00
8	Pension Fund Annual Report Update		12:40
9	DLUHC Regulatory Update		12.45
10	AOB and date of next meeting		12:55