

# Scheme Advisory Board

## Agenda

1.00pm – 2.30pm, Monday 10<sup>th</sup> May 2021

<b>Item</b>		<b>Timings</b>
1	Welcome, apologies and introductions	1.00
2	Declarations of conflicts of interest	1.05
3	Actions and agreements from meeting of 8 <sup>th</sup> February	1.10
	<b>Paper A</b>	
4	2016 SAB Cost management process – <b>Paper B</b>	1.15
5	Climate Change and Reporting Regulations – <b>Paper C</b>	1.50
6	SAB 2021/22 workplan and budget	2.00
7	Cost Management Committee Report - <b>Paper D</b>	2.10
8	Investment Committee Report – <b>Paper E</b>	2.20
9	AOB and date of next meeting	2.25