

# Cost Management, Benefit Design and Administration Committee

DATE:	24 <sup>th</sup> May 2018
VENUE:	Eaton-Cockell Room, 7 <sup>th</sup> Floor, 18 Smith Square, London SW1P 3HZ
TIME:	10.00AM – 12.00PM

## AGENDA

Item	Page(s)	Timings
1 Welcome, introductions and apologies	-	10:00
2 Matters arising	<b>Paper A</b>	10:05
3 Scheme Advisory Board Cost Management Process – Update		10:15
4 50/50 awareness project	<b>Paper B</b>	10.45
5 Late retirement factors – Update		11.00
6 Exit payments, clawback, etc – Update		11.10
7 Academies/3 <sup>rd</sup> tier employer projects – Update		11.20
8 Equality cases	<b>Paper C</b>	11.30
9 Amending regulations – Update		11:40
10 AOB (AVC provider training + exit payments)		11.50
11 Date of next meeting		11.55