

Cost Management, Benefit Design and Administration Committee

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| DATE: | 24 th May 2018 |
| VENUE: | Eaton-Cockell Room, 7 th 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 | Paper A | 10:05 |
| 3 | Scheme Advisory Board Cost Management Process – Update | | 10:15 |
| 4 | 50/50 awareness project | Paper B | 10.45 |
| 5 | Late retirement factors – Update | | 11.00 |
| 6 | Exit payments, clawback, etc – Update | | 11.10 |
| 7 | Academies/3 rd tier employer projects – Update | | 11.20 |
| 8 | Equality cases | Paper C | 11.30 |
| 9 | Amending regulations – Update | | 11:40 |
| 10 | AOB (AVC provider training + exit payments) | | 11.50 |
| 11 | Date of next meeting | | 11.55 |