



Agenda

10:30am Thursday 3 October 2019

Beecham room, 18 Smith Square, London, SW1P 3HZ

Tea and Coffee served from 10.00 am

Item	Timings
1 Apologies	10:30
2 Changes to membership	
3 Conflict of interest	
4 Minutes from previous meeting	10:35
5 Chairs update	10:45
6 McCloud / Sargeant – verbal update	11:00
7 Future of Pensions Administration - verbal update and discussion	11:30
Lunch	12:30
8 Administration and Benchmarking review - recommendations update	13:00
9 Governance: TPR 2018 Governance and Admin survey results TPR Supervisory Visits Data scoring Guidance	13:45
10 AGM feedback – verbal update	14:30
11 Update on actions summary/ items delivered	14:45
12 Future meeting dates and venues	15:00
13 AOB	15:05
Close	15:15

Scheme Advisory Board Secretariat

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