



Agenda

11:00am Thursday 17 September 2020

1	Apologies	11:00
2	Conflict of interest	
3	Minutes from previous meeting	
4	Chairs Update	11:15
5	For discussion:	11:30
5.1	Retrospective correction of historic pay mistakes	
5.2	Pensions Administration Market and Complexity	
5.3	Abatement Guidance	
	Refreshment Break	12:00
5.4	Immediate Detriment Guidance	12:15
5.5	Sargeant / McCloud consultation	12:45
	Refreshment Break	13:45
6	To Note: Papers will be provided	14:00
6.1	Administration Strategy Consultation Response	
6.2	COVID-19 Governance Survey Update	
6.3	Update on actions summary	
7	Future meeting dates and venues	14:30
8	AOB	14:35
9	Close	14:45