



## **Agenda**

**10:30am Thursday 24 January 2019**

St James' Court Hotel, 54 Buckingham Gate, London, SW1E 6AF

Tea and Coffee served from 9.30 am

<b>Item</b>	<b>Timings</b>
1 Apologies	10:30
2 Conflict of interest	
3 2016 Valuation Update and Discussion	10:40
4 Membership of SAB committees and Budget and Advisers (Paper 1)	12:10
5 Benchmarking cost and effectiveness review – (verbal update)	12:30
Lunch	13:00
6 SAB Risk Register (verbal update)	13:30
7 Chairs Update	14:10
8 Future meeting dates and venues	14:30
9 AOB	14:35
10 Close	14:40