

Agenda

10:30 Monday 12 November 2018

LGA, 18 Smith Square, Westminster, London SW1P 3HZ (Beecham Room)

Tea and Coffee served from 10:00

Item		Timings
1	Introductions	10:30
2	Chair's welcome	10:35
3	Minutes from previous meeting – 3 October 2018	10:45
4	Presentation of Cost Cap rectification options paper • First Actuarial	11:00
5	Discussion of rectification options	11:45
6	Discussion summary and agreement of option to be presented to SAB	13:15
7	Future meeting dates and venues	13:45
8	AOB	13:50
9	Close	14:00