



Thursday 8 June 2023 11:00
MS Teams

Agenda		Indicative timings
1	Introductions, apologies, and Conflict of Interest	11:00
2	Actions arising (23 March) and Chair's update	11:15
Updates		
3	Home Office update	11:30
4	SPPA update	11:50
5	First Actuarial update: SCAPE discount rate	12:00
6	SAB response to Home Office retrospective remedy consultation	12:30
Lunch		12:40
Items for discussion		
7	SAB draft response to the Home Office consultation on the Matthews Second Options Exercise	13:10
8	Action summary update and review	13:45
Items to note		
9	Software supplier updates: Heywood Pensions Technologies/Civica	14:00
11	AOB and DONM	14:55
Close		

Scheme Advisory Board Secretariat

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