



Agenda

10:30am Thursday 9 January 2020

Smith Square 1 & 2, 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 Scheme Advisory Board: April 2020 to March 2024	11:00
7 Sargeant – verbal update	11:30
8 Technical Discussions and Boards role	12:00
Lunch	12:30
9 Administration and Benchmarking review - recommendations update	13:00
10 Governance: TPR Supervisory Visits Data scoring Guidance	13:20
11 Update on actions summary/ items delivered	13:45
12 Future meeting dates and venues	14:15
13 AOB	14:20
Close	14:30

Scheme Advisory Board Secretariat

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