



Agenda

11:00am Thursday 10 December 2020

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| 1 | Apologies and Conflict of Interest | 11:00 |
| 2 | Minutes from previous meeting | |
| 3 | Chairs update on actions summary – Paper 1 | 11:05 |
| 4 | Age Discrimination | 11:25 |
| | LGA and Home Office update on HMT engagement – verbal update | |
| | SAB Priorities: Home Office email – verbal update | |
| | SAB survey of FRA arrangements – Paper 2 | |
| | Refreshment Break | 12:15 |
| 5 | For discussion: | 12:45 |
| | SAB workplan: Risk register and TPR Governance and administration survey results – Paper 3 | |
| | Definition of “temporary” and its effect on eligibility and pensionable pay – Paper 4 | |
| 6 | To Note: | 13:45 |
| | Ill-Health update – Paper 5 | |
| | Immediate Detriment – Paper 6 | |
| | SAB Budget – Paper 7 | |
| 7 | AOB and Close | 14:20 |