



Thursday 24 March 2022 11:00
18 Smith Square (Westminster room)

Agenda	Indicative timings
1 Introductions, apologies, and Conflict of Interest	11:00
2 Actions arising (9 December) and Chair's update	11:15
3 Home Office update	11:30
4 Cost control valuation 2016 results: verbal update (GAD)	11:50
Items for discussion	
5 Special members second options exercise (Matthews): Paper 1	12:05
6 Home Office consultation response: Paper 2	12:30
7 FPS 1992 Scotland commutation: Paper 3	12:45
8 Update on remedy tools procurement: Paper 4	13:05
Lunch	13:20
Items to note	
9 2015 Remedy update: Paper 5	14:00
10 Dashboard consultation response: Paper 6	14:15
11 Abatement – TPO determination: Paper 7	14:25
12 Action summary: verbal update	14:40
13 AOB and DONM	14:45
Close	

Scheme Advisory Board Secretariat

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