



## **Agenda**

**10:30am Wednesday 05 December 2018**

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

Tea and Coffee served from 9.30 am

<b>Item</b>	<b>Timings</b>
1 Apologies	10:30
2 Changes of membership	
3 Conflict of interest	
4 Minutes from previous meeting 5 October 2018 and Cost-Committee	10:40
5 2016 Valuation Board Proposal	11:00
Lunch	13:00
6 Membership of SAB committees and Budget and Advisers (Paper 2)	13:30
7 Benchmarking cost and effectiveness review – (verbal update)	13:40
9 SAB Risk Register (Paper 3)	13:50
10 Chairs Update	14:10
11 Final valuation discussion and submission of proposal	14:30
12 Future meeting dates and venues	15:15
13 AOB	15:20
14 Close	15:30