



## Agenda

**11:00am Thursday 18 March 2021**

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|---|--|--------------|
| 1 | Apologies and Conflict of Interest                     | 11:00        |
| 2 | Minutes from previous meetings                         |              |
| 3 | Chair's update   | 11:05        |
| 4 | Age discrimination                                     | 11:10        |
|   | Cost Cap update: Home Office and GAD                   |              |
|   | Project management update: LGA                         |              |
|   | SAB survey of FRA arrangements – Survey Monkey         |              |
|   | Immediate cases before legislation and software        |              |
|   | Outstanding policy decisions                           |              |
|   | <b>Refreshment Break</b>                               | <b>13.15</b> |
| 5 | For discussion:  | 13.30        |
|   | Risk register assessment                               |              |
|   | TPR data scoring                                       |              |
|   | Pensionable pay remedies and Temporary Roles factsheet |              |
| 6 | To note:   | 14:15        |
|   | Action summary   |              |
| 7 | AOB and Close  | 14:30        |