

**COVENANT COMMITTEE MEETING  
9am WEDNESDAY, 11<sup>TH</sup> NOVEMBER 2021  
VIA MICROSOFT TEAMS**

**[Join Meeting](#)**

**Or call in (audio only)**

+44 20 3855 4108 / Conference ID: 576 068 776#

**MINUTE TAKER: BOB ALSOP**

**AGENDA**

- 1) Apologies and welcome
- 2) Minutes of the Committee meeting held on 13<sup>th</sup> October 2021 (Circular [2886](#))
- 3) Matters arising
  - i. To note [response](#) to DWP consultation on Notifiable Events
  - ii. To note, progress on TPR's Enforcement Policies [consultation](#).
- 4) ESG risk in covenant paper – further discussion, timeline and authors agreed
- 5) Impact of Covid / Brexit
- 6) Events update and polling suggestions
- 7) Any other business
- 8) Date of next meeting (9am on 8/12/21), minute taker: Nikki Ayriss

5<sup>th</sup> October 2021

[\(Terms of Reference\)](#)