

**COVENANT COMMITTEE MEETING
9am WEDNESDAY, 8TH DECEMBER 2021
VIA MICROSOFT TEAMS**

[Join Meeting](#)

Or call in (audio only)

+44 20 3855 4108 / Conference ID: 348 590 376#

MINUTE TAKER: NIKKI AYRISS

AGENDA

- 1) Apologies and welcome
- 2) Minutes of the Committee meeting held on 11th November 2021 (Circular [2909](#))
- 3) Matters arising
 - i. Draft response to TPR New Enforcement Policies [consultation](#) (to follow)
 - ii. To note SPP response to PPF Levy [consultation](#)
- 4) ESG risk in covenant, discussion and publication timeline
- 5) ESG risk in covenant, 2022 event
- 6) Final [Code of Practice 12](#) (including the Employer Resources Test)
 - Materiality in Employer Resources Test – clarity required
- 7) Future meeting with Colin Bickle, TPR, topics & timing
- 8) Impact of Covid / Brexit
- 9) Events update and polling suggestions
- 10) Any other business
- 11) Date of next meeting (9am on 12/1/22), minute taker: Daniel Gerring

1st December 2021

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