

**DEFINED CONTRIBUTION COMMITTEE MEETING
10.30 A.M. THURSDAY, 16TH DECEMBER 2021**

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Or call in (audio only)

+44 20 3855 4108 / Conference ID: 699 511 276#

MINUTE TAKER: Giannis Waymouth

AGENDA

- 1) Apologies and welcome
- 2) Thanks to Tim Box, outgoing DC Committee Chair
- 3) Minutes of the Committee meeting held on 18th November 2021 (Circular [2917](#))
- 4) Matters arising
 - i. To note SPP [response](#) to TPR/FCA Discussion paper: Value for Money
 - ii. Committee scope - post-retirement, decumulation, financial wellbeing - update
- 5) DWP [consultation](#) on removing performance fees from DC Charge cap
- 6) FCA [consultation](#): proposed default investment option for non-workplace pensions
- 7) FCA's [final rules](#) about stronger nudge
- 8) SPP Events update and polling suggestions
- 9) Date of next meeting 20th January 2022. Minute taker Jennifer Bell

7 December 2021

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