

**COVENANT COMMITTEE MEETING
9am THURSDAY, 13TH JANUARY 2022
VIA MICROSOFT TEAMS**

[Join Meeting](#)

Or call in (audio only)

+44 20 3855 4108 / Conference ID: 862 123 149#

MINUTE TAKER: DANIEL GERRING

AGENDA

- 1) Apologies and welcome
- 2) Minutes of the Committee meeting held on 8th December 2021 (Circular [2920](#)). Committee minutes will now be shared more widely amongst membership.
- 3) Matters arising
 - i. To note SPP's [response](#) to TPR's consultation on New enforcement policies
- 4) ECPA paper on climate risk and covenant ([draft paper](#) and [strawman framework](#))
- 5) ESG risk in covenant, 2022 event
- 6) Impact of Covid / Brexit
- 7) Events update and polling suggestions
- 8) Any other business
- 9) Date of next meeting (9am on 9/2/22), minute taker: Adrian Bourne

5th January 2022

([Terms of Reference](#))