

**MEMBER SERVICES COMMITTEE
14.30 P.M. TUESDAY, 18TH JANUARY 2022
VIA MICROSOFT TEAMS**

[Join Meeting](#)

Or call in (audio only)

+44 20 3855 4108 / Conference ID: 515 308 879#

Meeting recorded for purpose of minute taking

AGENDA

- 1) Welcome and apologies for absence
- 2) Notes of the committee meeting held on 19th October 2021 (Circular [2889](#))
- 3) Matters arising:
 - i. SPP staffing
 - ii. Splashtat event system
- 4) Audience profile – Mitchells & Butlers and Long Term Asset Funds
- 5) Q1/2 2022 Events and ideas for discussion
 - Covenant risk in ESG (with ECPA)
 - The Impact on Pensions of Rising Inflation and Interest Rates
 - Cyber
 - Funding and Investment Regs
 - Exploring the S in ESG
 - POST CLARA- Wider solutions for DB Consolidation
 - Early career professionals event (and post-event invitation to juniors)
 - ESG vs Fiduciary obligations
 - Dashboard
 - Decumulation
- 6) In-person/Hybrid Meetings
- 7) SPP Membership update
- 8) Any other business
- 9) Date of next meeting will be a telephone catch up on 1st March 2022 at 15.00.

11th January 2022

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