



An Chomhairle Pinsean  
The Pensions Council

**Pensions Council Meeting  
22 March 2023  
at 3.00 pm  
Venue: MS Teams**

**AGENDA**

| Item  | Action  | Owner  | Paper |
|---|---------|--------|-------|
| 1. Welcome and introduction including declaration of new potential conflict of interest | Declare | Chair  |       |
| 2. Adoption of Agenda   | Approve | Chair  | ✓     |
| 3. Operational Matters  | Note    | Chair  |       |
| 4. Minutes and matters arising  | Approve | Chair  | ✓     |
| 5. Developments in the pensions' environment  | Note    | CD, BK | ✓     |
| 6. AE Update and discussion   | Discuss | CD     |       |
| 7. Strategic work in progress   | Discuss | Chair  |       |
| a. ESRI Housing Research – Council position   |         |        | ✓     |
| b. Retirement living standards  |         |        | ✓     |
| 8. AOB  | Note    | All    |       |
| 9. Next meeting   | Note    | All    |       |