



FREEDOM OF INFORMATION REQUEST

Please note the text of this request has been reproduced exactly as received.

FOI Reference number: FOI 103/2024

Date: 12 March 2025

Request:

Please can I have all minutes, reports, records, communications (internal and external) in relation to the following:

The PPB met on 3 occasions during 2017/18 - 6 June 2017, 10 Oct 2017, and 5 Feb 2018.

There is no record of these meetings contained on your website.

Answer:

Please see attached minutes, reports, records, communications (internal and external) in relation to Police Pensions Board (PPB) meetings 06 June 2017, 10 October 2017 and 05 February 2018. Where redactions have been made, this relates to personal data under Section 40 (2) of the *Freedom of Information Act 2000*.

Police Pension Board (**PBB**) Meeting 6 June 2017 Agenda Item 5 listed on the agenda – PPB Risk Register Item 6 listed on the agenda – GMP Reconciliation Exercise Item 7 listed on the agenda – Nomination Forms (Brewster Judgement) Item 8 listed on the agenda - The Pension Regulator Public Service Governance and Administration Survey 2017 Minutes PPB Meeting 6 June 2017

PPB Meeting 10 October 2017 Agenda Item 6 listed on the agenda - GMP Reconciliation Exercise Item 7 listed on the agenda – PPB Member Conflict of Interest Policy Item 8 listed on the agenda - Overview of Annual Allowance and Lifetime Allowance Item 9 listed on the agenda – Information Papers

- NPCC Pension Advisor August Briefing
- Scottish Public Pensions Agency Consultation
- o Occupational Health Newsletter
- PPB Code of Conduct

Minutes PPB Meeting 10 October 2017

PPB Meeting 5 February 2018 Agenda Item 4 – Matters arising (email and action sheet) Item 5 – PPB Risk Register

Item 6 – GMP Reconciliation Update

Item 7 – PSNI Governance Report (email and report)

Item 8 – Record Keeping

Item 9 – Reporting Breaches

Item 10 – Information papers

(The Board does not hold records of additional papers)

Minutes PPB Meeting 5 February 2018

If you have queries about this request or the decision, please contact the Board quoting the reference number above. If you are unhappy with the service you have received and wish to make a complaint or request a review you should contact the Board's Chief Executive -

Via Email: foi@nipolicingboard.org.uk

Or in writing at the following address:

Northern Ireland Policing Board James House Block D 2 – 4 Cromac Avenue The Gasworks Belfast BT7 2JA

You should contact the Board within 40 working days of this response.

If you are not content with the outcome of your complaint, you may apply directly to the Information Commissioner. Generally, the Information Commissioner's Office cannot investigate or make a decision on a case unless you have exhausted the complaints procedure provided by the Board. You should make complaints to the ICO within six weeks of receiving the outcome of an internal review.

The Information Commissioner can be contacted at the following web link -

www.ico.org.uk/foicomplaints

or in writing at:

Information Commissioner's Office Wycliffe House Water Lane Wilmslow SK9 5AF

Telephone: - 0303 1231114 Email: - <u>ni@ico.org.uk</u>

Please be advised that Policing Board replies under Freedom of Information may be released into the public domain via our website @ www.nipolicingboard.org.uk.

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.