

NORTHERN IRELAND POLICE PENSION BOARD MEETING

WEDNESDAY 1 DECEMBER 2021 AT 2.30PM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES (Chair)**
- 2. CONFLICTS OF INTEREST (Chair)**
- 3. BOARD MEMBERSHIP (Chair)**
- 4. MINUTES OF MEETING HELD ON 13 SEPTEMBER 2021 (Chair)**
- 5. MATTERS ARISING**
 - 5.1 Pension Toolkit Training for Members** *(AP1 13 September 2021 meeting)*
 - 5.2 Police Pension Board Reporting Breaches of Law Policy** *(AP2 13 September 2021 meeting)*
 - 5.3 Information Sharing Agreement** *(AP3 13 September 2021 & 1 June 2021 meetings)*
 - 5.4 Correspondence to Scheme Advisory Board re Information Sharing Sessions** *(AP4 13 September 2021 meeting)*
 - 5.5 New Quarterly Scheme Administrator Report Format** *(1 June 2021 meeting)*
- 6. CHAIR'S BUSINESS**
 - 6.1 Pension Scheme Annual Return to The Pension Regulator** *(for noting)*
- 7. PSNI GOVERNANCE REPORT AND SCHEME FINANCE**
 - 7.1 Quarterly Scheme Administrator Report** (Mr Montgomery)
 - 7.2 Pensions Dashboard** (Mr Montgomery)
- 8. POLICE PENSION BOARD RISK REGISTER (Chair)**
- 9. MCCLOUD REMEDY PROJECT**
 - 9.1 Legislative Update** (Mr Quinn)
 - 9.2 Scheme Administrator Update including Staffing/Resourcing and IT infrastructure Updates** (Mr Montgomery)
- 10. 2022 MEETING DATES (Chair)**
- 11. ANY OTHER BUSINESS (Chair)**
- 12. DATE OF NEXT MEETING (Chair)**

Police Pension Board Secretariat