

**POLICE PENSION BOARD MEETING**

**ZOOM**

**TUESDAY 1<sup>st</sup> JUNE 2021 (10AM)**

**AGENDA**

- 1. APOLOGIES**
- 2. CONFLICTS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. MATTERS ARISING**
  - 4.1 IDR Policy
- 5. PSNI GOVERNANCE REPORT & SCHEME FINANCE**
  - 5.1 Scheme Administrator Update
  - 5.2 External Audit 2020/21 (Status Update)
  - 5.3 Annual Accounts 2020/21 (Status Update)
- 6. PPB RISK REGISTER**
- 7. MCCLLOUD REMEDY PROJECT**
  - 7.1 Additional Staffing & Administration
  - 7.2 Immediate Detriment
- 8. PENSION REGULATOR UPDATE (inc Code of Practice)**
- 9. PPB ANNUAL REPORT**
- 10. ANY OTHER BUSINESS**
- 11. DATE OF NEXT MEETING**