

**POLICE PENSION BOARD MEETING**

**WATERSIDE TOWER**

**FRIDAY 11 DECEMBER 2020 11am**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATION OF CONFLICTS OF INTEREST**

2.1 Draft Conflict of Interest Policy

**3. MINUTES OF PREVIOUS MEETING**

**4. MATTERS ARISING**

**5. PSNI GOVERNANCE REPORT & SCHEME FINANCE**

**6. PPB RISK REGISTER**

**7. MCCLOUD CONSULTATION**

**8. ANY OTHER BUSINESS**

8.1 The Pensions Regulator Annual Scheme Return

8.2 The Pensions Regulator Supervisory Project

8.3 PSNI Pensions Branch Internal Dispute Resolution Procedure

**9. DATE OF NEXT MEETINGS (Chair)**