

**POLICE PENSION BOARD MEETING**

**WATERSIDE TOWER**

**THURSDAY 11 MARCH 2021 (10AM)**

**AGENDA**

- 1. APOLOGIES**
- 2. DECLARATION OF CONFLICTS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. MATTERS ARISING**
- 5. PSNI GOVERNANCE REPORT & SCHEME FINANCE**
- 6. PPB RISK REGISTER**
- 7. MCCLOUD REMEDY PROJECT**
- 8. ANY OTHER BUSINESS**
  - 8.1 THE PENSIONS REGULATOR ANNUAL RETURN & RELATIONSHIP SUPERVISION**
  - 8.2 NORTHERN IRELAND PUBLIC SECTOR PENSIONS CONFERENCE 2021**
- 9. DATE OF NEXT MEETINGS**