

POLICE PENSION BOARD MEETING
MONDAY 13 SEPTEMBER 2021 AT 10.30AM
WATERSIDE TOWER

AGENDA

1. **APOLOGIES (Chair)**
2. **CONFLICTS OF INTEREST (Chair)**
3. **MINUTES OF MEETING HELD ON 1 JUNE 2021 (Chair)**
4. **MATTERS ARISING**
 - 4.1 **Police Pension Board Reporting Breaches of Law Policy**
 - 4.2 **Correspondence from Northern Ireland Policing Board to Scheme Advisory Board (Ms McGuckin)**
5. **PSNI GOVERNANCE REPORT AND SCHEME FINANCE**
 - 5.1 **Scheme Administrator Update (Mr King)**
 - 5.2 **Pensions Dashboard (Mr King)**
 - 5.3 **Final Report To Those Charged With Governance (Chair/Mr King)**
6. **POLICE PENSION BOARD RISK REGISTER (Chair)**
7. **MCCLOUD REMEDY PROJECT**
 - 7.1 **Latest developments (Mr Quinn)**
 - 7.2 **Update on legislative position (Ms McGuckin)**
 - 7.3 **Scheme Administrator Update including Staffing/Resourcing Update and IT infrastructure Update**
8. **HMT SCAPE DISCOUNT & COST CAP**
 - 8.1 **Presentation from Mr Quinn**
 - 8.2 **Consultation response from Chair of SAB England & Wales to HMT dated 19 August 2021 (SCAPE)**
 - 8.3 **Consultation response from Chair of SAB England & Wales to HMT dated 19 August 2021 (Cost Cap)**
9. **PENSION REGULATOR UPDATE – SUPERVISION PROJECT (Mr Caines)**
10. **ANY OTHER BUSINESS (Chair)**
11. **DATE OF NEXT MEETING (Chair)**

Police Pension Board Secretariat

Date: August 2021