

POLICE PENSION BOARD MEETING

WATERSIDE TOWER

MONDAY 18 FEBRUARY 2019 at 10.00 am

AGENDA

- 1. APOLOGIES** (Chairman)
- 2. DECLARATION OF CONFLICTS OF INTEREST** (Chairman)
- 3. MINUTES OF PREVIOUS MEETING** (Chairman)
- 4. MATTERS ARISING** (Chairman)
- 5. PSNI GOVERNANCE REPORT**
- 6. GMP RECONCILIATION EXERCISE**
- 7. SCHEME FINANCE**
- 8. RECENT LEGISLATION AND CASELAW**
 - 8.1.** Pensions Ombudsman response to DWP Consultation
 - 8.2.** Impact of McCloud Judgment on Public Service Pensions
- 9. GENERAL DATA PROTECTION REGULATIONS (GDPR) UPDATE**
- 10. PPB RISK REGISTER**
- 11. PRESENTATION FROM MS SPIBY, THE PENSIONS OMBUDSMAN**
- 12. ANY OTHER BUSINESS**
- 13. DATE OF NEXT MEETING**

Monday 20 May 2019