

**POLICE PENSION BOARD MEETING**

**WATERSIDE TOWER**

**MONDAY 20 MAY 2019 at 10.00 am**

**AGENDA**

- 1. APOLOGIES** (Aislinn McGuckin)
- 2. DECLARATION OF CONFLICTS OF INTEREST** (Aislinn McGuckin)
- 3. MINUTES OF PREVIOUS MEETING** (Aislinn McGuckin)
- 4. MATTERS ARISING** (Aislinn McGuckin)
- 5. PSNI GOVERNANCE REPORT** (Paul King)
- 6. GMP RECONCILIATION EXERCISE** (Paul King)
- 7. SCHEME FINANCE** (Paul King)
- 8. CURRENT PENSION OMBUDSMAN CASE** (Aislinn McGuckin)
- 9. RECENT LEGISLATION, CASELAW & UPDATES** (Aislinn McGuckin)
  - 9.1.** McCloud Judgment
  - 9.2.** Annual Report/Chair's Statement
  - 9.3.** The Pensions Regulator – Frequency of PPB meetings
- 10. GDPR UPDATE** (Paul King/Aislinn McGuckin)
- 11. PPB RISK REGISTER** (Aislinn McGuckin)
- 12. ANY OTHER BUSINESS** (Aislinn McGuckin)
  - 12.1** Northern Ireland Public Service Pension Schemes Conference
- 13. DATE OF NEXT MEETING**