

POLICE PENSION BOARD MEETING
WATERSIDE TOWER
TUESDAY 22 SEPTEMBER 2020 at 2pm

AGENDA

- 1. APOLOGIES** (Chair)
- 2. DECLARATION OF CONFLICTS OF INTEREST** (Chair)
- 3. MINUTES OF PREVIOUS MEETING** (Chair)
- 4. MATTERS ARISING** (Chair)
- 5. PSNI GOVERNANCE REPORT & SCHEME FINANCE** (Paul King)
- 6. PPB RISK REGISTER** (Chair)
- 7. MCCLOUD CONSULTATION**
- 8. MEMBER TRAINING** (Brian Quinn)
- 9. ANY OTHER BUSINESS**
 - 9.1** PSNI Pension Accounts 2019-20
 - 9.2** Response to Covid-19
 - 9.3** GMP Reconciliation Exercise
 - 9.4** The Pensions Regulator Supervisory Project
 - 9.5** PSNI Pensions Branch Internal Dispute Resolution Procedure
 - 9.6** PPB Terms of Reference
 - 9.7** National Fraud Initiative
 - 9.8** Pensions Overpayment Policy
- 10. DATE OF NEXT MEETINGS** (Chair)

