

POLICE PENSION BOARD MEETING

WATERSIDE TOWER

MONDAY 30 SEPTEMBER 2019 at 10.00 am

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** (Paul King)
- 6. GMP RECONCILIATION EXERCISE** (Paul King)
- 7. SCHEME FINANCE** (Paul King)
- 8. CURRENT PENSION OMBUDSMAN CASES** (Aislinn McGuckin)
- 9. GDPR UPDATE** (Chair/Paul King/Aislinn McGuckin)
- 10. PPB RISK REGISTER** (Chair)
 - 10.1** Impact of recent judicial decisions
- 11. MEMBER TRAINING** (Brian Quinn)
- 12. ANY OTHER BUSINESS** (Chair)
 - 12.1** Annual Allowance Statements
 - 12.2** Cyber Security Presentation
 - 12.3** Chair's Statement
- 13. DATE OF NEXT MEETINGS** (Chair)