

**AGENDA FOR POLICE PENSION BOARD MEETING –  
FRIDAY 5 FEBRUARY 2016 at 10:30 AM  
WATERSIDE TOWER**

**1. Apologies**

**2. Declaration of Conflicts of Interest**

**3. Minutes of previous meeting**

**4. Matters arising**

**5. Late pension payment by PSNI**

Members will receive a briefing note on the circumstances leading to the late payment in January 2016 of members' pensions by PSNI.

**6. Employee Support Allowance**

Letter from DoJ regarding a change in 2006 Injury Benefit Regulations

**7. The Pensions Regulator: Public service governance and administration research**

Members have been forwarded a cover paper on the TPR research survey on public service pension schemes. A copy of the research can also be accessed using the following link:

<http://www.thepensionsregulator.gov.uk/public-service-schemes/research-and-analysis.aspx>

**8. PSNI Governance Report**

Members have been provided with an outline framework for PSNI Pensions Branch to report governance issues to the PPB, along with some statistics.

**9. Information papers**

- *Police Pensions (Consequential Provisions) (Amendment) Regulations (NI) 2016 SR 24*

**10.A.O.B**

**11.Date of next meeting**