

**POLICE PENSION BOARD MEETING  
WATERSIDE TOWER 18 JUNE 2018 at 10.00 am**

**AGENDA**

- 1. APOLOGIES (no paper)**
- 2. DECLARATION OF CONFLICTS OF INTEREST (no paper)**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. MATTERS ARISING**
- 5. POLICE PENSION BOARD ANNUAL REPORTS 2016/17 AND 2017/18**
- 6. GENERAL DATA PROTECTION REGULATIONS (GDPR)**
  - **Police Pensions Privacy Notice**
  - **Information Sharing Agreement with Police Pensions Branch**
- 7. PPB RISK REGISTER**
- 8. GMP RECONCILIATION EXERCISE (update to follow)**
- 9. PSNI GOVERNANCE REPORT (paper to follow)**
- 10. REPORTING BREACHES POLICY**
- 11. INFORMATION PAPERS**
  - 11.1 The Pensions Regulator Corporate Plan 2018-2021**
- 12. GDPR AWARENESS – NIPB PENSIONS ADVISER**
- 13. ANY OTHER BUSINESS (no paper)**
- 14. DATES OF FUTURE MEETINGS (no paper)**
  - Monday 15<sup>th</sup> October 2018
  - Monday 18 February 2019