

# MINUTES OF THE POLICE PENSION BOARD MEETING - WATERSIDE TOWER, 24 APRIL 2015 AT 10:00 AM

## **PRESENT:**

**Members** Pat McCartan (Chair)  
Barney McGahan (NIPB)  
Marty Whittle (PFNI)  
Paul King (PSNI)  
Lorraine Montgomery (DOJ)  
George Clarke (SANI)

**Officials** Peter Gilleece (NIPB)  
2 Officials (NIPB)

### **1. INTRODUCTION**

The Chair opened the meeting and welcomed everyone.

### **2. APOLOGIES**

The CPOSA representative was unable to attend.

### **3. CLARIFICATION OF THE ROLE OF A PPB MEMBER**

The Chair provided Members with an overview of the roles and responsibilities of the PPB. Members were directed to the Pensions Regulator guidance on public service pension boards.

It was agreed Members should complete a register of interests annually and conflicts of interest should be a standing item on the agenda for each meeting.

### **4. DRAFT TERMS OF REFERENCE**

Members held a discussion on the draft Terms of Reference for the PPB, covering the following:

- Replacement if the Chair is absent (a paper will go to the next meeting);

- Membership of the PPB;
- Timeframes for sharing the agenda, minutes and papers of each meeting;
- Interaction between the PPB and Scheme Advisory Board; and
- Substitution of Members.

## 5. TRAINING ISSUES

Consideration was given to the training needs of Members and literature was identified for Members to review.

It was agreed a paper would be brought to the next meeting on Member's training.

## 6. CURRENT ISSUES

- **Case Management system**  
*An update was provided to Members on the progress of work for a joint tender between the Policing Board and PSNI for a case management system.*
- **GMP Exercise**  
*Members were advised the police pension schemes are registered with HMRC for the GMP exercise.*
- **Resource Issues (PSNI Pensions Branch, Police Administration Branch, up to date data)**  
The Policing Board Chief Executive advised additional resources are currently being considered for Police Administration Branch, including support resources for the PPB.

## 7. DATE OF NEXT MEETING

Members agreed the next meeting will be held on 24 June 2015 at 10:00am. All future meetings will be held quarterly on the third Friday of each month at 10:00am.