

**AGENDA**  
**Police Officer Pension Board**  
**Date 11<sup>th</sup> December 2019 at 3pm**  
**Mason Room**



**Chair:** Ian Perkin  
**Deputy Chair:** Simon Patter (Chair) Tony Suter  
**Board Members:** Peter Gillett Tom Budd  
Daisanne Summersfield  
**Advisors:** Jo Langley & Kelly Ellison  
**Guests:** CC Gavin Stephens  
**Minutes & Actions** Rachel Lupanko

**Apologies: Daisanne Summersfield & Ben Read**

Item	Type	Owner
1. Apologies	Verbal	SP
2. Conflict of Interests	Verbal	SP
3. Draft Minutes 05/09/19 Draft informal notes 23/10/19	Attached Attached	SP
4. Review of actions and decisions	Attached	SP
5. Risk & Issue Register	Attached	SP
6. Surrey/Sussex Joint Pension Board Proposal	Attached	JL
7. Ill Health Retirement & Injury Award Update Injury Award Reviews	Attached	SP
8. Review of Reported Breaches	Verbal	JL
9. Scheme Advisory Board Quarterly Letter – October 2019	Attached	SP
10. NPCC Boardblast	Attached	SP
11. Assessment of Cyber Security Arrangements	Attached	JL
12. Scheme Administrator Quarter 2 Report	Attached	JL
13. Dashboard Update	Verbal	JL
14. AOB	Verbal	SP
15. Date of next meeting 23 <sup>rd</sup> January 2020 at 10am	Verbal	SP

Planned dates for future meeting 23/01/20