

AGENDA

Police Officer Pension Board
Date 17th July 10am
Chief Finance Officer's Office



Chair:	Ian Perkin		
Deputy Chair:	Huw Williams		
Board Members:	Bill Davis	Tony Suter	
	Paul Bundy	Jon Savell	
Advisors:	Jo Guy		
Guests:	David Hewitt (by telephone for items 10 ,12, 13& 14)		
Minutes & Actions	Rachel Lupanko		
Apologies:			
Item	Type	Owner	
1. Apologies	Verbal	IP	
2. Conflict of Interests	Verbal	IP	
3. Draft Minutes of last meeting	Attached	IP	
4. Review of actions and decisions	Attached	IP	
Action 71 – Review of paper files before retirement	Attached	IP	
5. Risk & Issue Register	Attached	IP	
a) Equiniti – Annual Audit Response	Attached	PB	
6. The Pensions Regulator – Governance & Admin Survey 2016	Attached	IP	
7. Breakdown of Pension Board Costs 16/17	Attached	PB	
8. Review of Ill Health Retirement & Injury Awards- Update	Attached	BD	
9. AOB	Verbal	IP	
10. Equiniti Report - Quarter 1	Attached	DH	
11. Exclusion Notice	Attached	IP	
12. Equiniti Complaint - Update	Verbal	IP/DH	
13. Action 71 - Equinity Costing	Attached	IP/DH	

Item		Type	Owner
14.	Equiniti - Guaranteed Minimum Pension Reconciliation Report	Attached	DH
15.	Contracted Supplier - Tender Update	Verbal	JG

Date of next meeting 25th October 2017 at 2pm