

## AGENDA

Police Officer Pension Board  
Date 20<sup>th</sup> April 2016  
Mason Room



<b>Chair:</b>	Ian Perkin		
<b>Deputy Chair:</b>	Huw Williams		
<b>Board Members:</b>	Bill Davis Paul Bundy Charlie Doyle Tony Suter		
<b>Advisors:</b>	Jo Guy		
<b>Guests:</b>			
<b>Minutes &amp; Actions:</b>	Rachel Lupanko		
<b>Apologies:</b>			
	<b>Item:</b>	<b>Type</b>	<b>Owner</b>
1.	Apologies	Verbal	HW
2.	Conflict of Interests	Verbal	HW
3.	Minutes of last meeting	Attached	HW
4.	Review of actions and decisions	Attached	HW
5.	Risk & Issue Register	Attached	HW
6.	Complaints	Verbal	HW
7.	AOB	Verbal	HW
8.	Date of next meeting	Verbal	HW
9.	Exclusion Notice	Attached	
10.	Equinity Paymaster Reports	Attached	HW
11.	GAD Computations – update on outstanding cases	Verbal	PB