

AGENDA

Police Officer Pension Board
Date 20th January 2016
Donaldson Room



Chair:	Ian Perkin		
Deputy Chair:	Huw Williams		
Board Members:	Bill Davis Paul Bundy Charlie Doyle Tony Suter		
Advisors:	Jo Guy		
Guests:			
Minutes & Actions:	Rachel Lupanko		
Apologies:			
	Item:	Type	Owner
1.	Apologies	Verbal	IP
2.	Conflict of Interests	Verbal	IP
3.	Minutes of last meeting	Attached	IP
4.	Review of actions and decisions	Paper	IP
5.	Constitutional Documents: a) Terms of Reference b) Conflicts of interest c) Knowledge & Understanding & training policy d) Data protection & Information Security Policy e) Code of Conduct for Board Members f) Reporting Procedures g) Board Handbook h) Financial Policy (Budget Fees & Expenses) i) Exclusion notice j) Risk & issue log	Attached Attached To follow Attached Attached Attached Verbal Attached Attached Attached	IP IP IP IP IP IP IP IP IP IP
6.	Equinity Paymaster Quarter 2 Report	Paper	PB
7.	Complaints	Verbal	IP
8.	AOB a) HO letter, sample letter and factsheet re cessation of contracting out of additional State Pension b) Internal Dispute Resolution	Attached Attached	PB IP
9.	Date of next meeting	Verbal	IP

GPMS NOT PROTECTIVELY MARKED

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