

AGENDA

Police Officer Pension Board
Date 20th July 2016
Mason 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:	Charlie Doyle		
	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	Attached	IP
5.	Risk & Issue Register	Attached	IP
6.	Internal Dispute Resolution Procedure	To follow	JG
7.	AOB	Verbal	IP
8.	Date of next meeting	Verbal	IP
9.	Exclusion Notice	Attached	IP
10.	GAD Computations – update on outstanding cases	Verbal	JG
11.	Equinity Paymaster Reports	Attached	IP
12.	Complaint	Verbal	IP