

AGENDA

Police Officer Pension Board
Date 23rd January 2020 at 10am
Donaldson Room



Chair:	Ian Perkin	
Deputy Chair:	Simon Patter (Chair)	
Board Members:	Peter Gillett (by telephone)	Tony Suter
	Daisanne Summersfield	Tom Budd
Advisors:	Jo Langley & Kelly Elliot	
Guests:	Ben Read & James Casey, Equinity, Kevin Courtney, NPCC, CC Gavin Stephens (by telephone)	
Minutes & Actions	Rachel Lupanko	

Apologies: Jo Langley

Item	Type	Owner
1.	Apologies	Verbal SP
2.	Conflict of Interests	Verbal SP
3.	Draft Minutes 11 th December 2019	Attached SP
4.	Review of actions and decisions	Attached SP
5.	Risk & Issue Register	Attached SP
6.	Complaint Decision Update	Attached KE
7.	Protection Against Cyber Risks	Attached DS
8.	NPCC Update on Legal Action Home Office Fact Sheet	Verbal Attached KC
9.	Annual Review of Constitutional Documents 1. Terms of Reference 2. Conflicts of Interest 3. Knowledge & Understanding & Training Policy 4. Data Protection, General Data Protection Regulations (& Information Security Policy) 5. Code of Conduct for Board Members 6. Reporting Breaches Procedures 7. Financial Policy (Budget Fees and Expenses) 8. Exclusion Notice & Exemptions 9. Risk & Issue Register	Attached Attached Attached Attached Attached Attached Attached Attached Attached SP
10.	Pension Board Privacy Statement	Attached KE
11.	Internal Dispute Resolution Procedure (Updated)	Attached KE

Item		Type	Owner
12.	Cyber Risks Report	Attached	DS
13.	Review of Reported Breaches	Verbal	KE
14.	Ill Health Retirement & Injury Award Update	To follow	DS
15.	Scheme Administrator Quarter 3 Report	Attached	BR
16.	Equity Demo on Member Web Dashboard	Presentation Verbal	BR & JC
17.	Pension Board Work Plan 2020	Attached	SP
18.	AOB	Verbal	SP
19.	Exclusion Notice	Attached	SP
20.	Pension Deduction Error Complaint Update	Attached	IP
21.	Equity 1. Pension Overpayment Update 2. Complaints Update 3. NARPO complaint	Verbal Verbal Verbal	BR BR SP
22.	Date of next meeting 23rd April 2020 at 10am	Verbal	SP

Future meetings planed for:

23/04/2020 at 10am

23/07/2020 at 10am

22/10/2020 at 10am

28/01/2021 at 10am