

# AGENDA

**Police Officer Pension Board**  
**Date 25<sup>th</sup> April 2019 at 9am**  
**Mason Room**



**Chair:** Ian Perkin  
**Deputy Chair:** Simon Patter (Chair)  
**Board Members:** Peter Gillett Tony Suter  
 Daisanne Summersfield Jon Savell  
**Advisors:** Jo Guy / Kelly Ellison  
**Guests:** Ben Read – Equinity, Kevin Courtney, NPCC  
**Minutes & Actions** Rachel Lupanko

## Apologies:

| Item  | Type     | Owner |
|---|----------|-------|
| 1. Apologies  | Verbal   | SP    |
| 2. Conflict of Interests  | Verbal   | SP    |
| 3. Draft Minutes 24 <sup>th</sup> January 2019                        | Attached | SP    |
| 4. Review of Actions and Decisions                                    | Attached | SP    |
| 5. Risk & Issue Register  | Attached | SP    |
| 6. Ill Health Retirement and Injury Award Update                      | Attached | DS    |
| 7. Review of Reported Breaches  | Verbal   | JG    |
| Scheme Advisory Board - Quarterly Letter February 2019                |          |       |
| 1. Written Statement  |          |       |
| 2. Message from the Home Office                                       |          |       |
| 8. 3. Letter from Minister of State for Policing and the Fire Service | Attached | BR    |
| 4. Letter from the Home Secretary                                     |          |       |
| Scheme Advisory Board – Quarterly Letter April 2019                   |          |       |
| 9. Scheme Administrators Quarter 4 Report                             | Attached | BR    |
| Dashboard Update  | Verbal   | JG    |
| Data Scoring Improvement Plan Update                                  | Verbal   | JG    |
| 10. Update on GMP Training  | Verbal   | IP    |
| 11. NPCC – Boardblast   | Attached | KC    |
| National update on current issues                                     | Verbal   |       |
| 12. AOB   | Verbal   | SP    |
| 13. Date of next meeting 29 <sup>th</sup> July 2019 at 9.30am         | Verbal   | SP    |