

AGENDA

Police Officer Pension Board
Date 27th April 10am
Chief Finance Officer's Office



Chair:	Huw Williams	
Deputy Chair:	Ian Perkin	
Board Members:	Bill Davis	Tony Suter
	Paul Bundy	Jon Savell
Advisors:	Jo Guy	
Guests:		
Minutes & Actions:	Rachel Lupanko	

Apologies:

	Item	Type	Owner
1.	Apologies	Verbal	HW
2.	Conflict of Interests	Verbal	HW
3.	Draft Minutes of last meeting	Attached	HW
4.	Review of actions and decisions	Attached	HW
5.	Risk & Issue Register	Attached	HW
6.	Police Pension Scheme Advisory Board – 2017 Issues & Priorities	Attached	HW
7.	Commutation Payments - Update	Verbal	BD
8.	Breakdown of Budget expenditure	To follow	PB
9.	Review of Injury Awards - Update	To follow	BD
10.	AOB	Verbal	HW
11.	a) Equinity Paymaster Report – Quarter 4	Attached	HW
	b) Widows pension query	Attached	
12.	Date of next meeting 17 th of July 2017 at 10am	Verbal	HW