

## AGENDA

Police Officer Pension Board  
Date 30<sup>th</sup> November 2016 10am  
Chief Finance Officer's Office



<b>Chair:</b>	Huw Williams	Paul Bundy
<b>Deputy Chair:</b>	Ian Perkin	Charlie Doyle
<b>Board Members:</b>	Bill Davis	Tony Suter
<b>Advisors:</b>	Jo Guy	
<b>Guests:</b>		
<b>Minutes &amp; Actions:</b>	Rachel Lupanko	
<b>Apologies:</b>	Charlie Doyle	
Item	Type	Owner
1. <b>Apologies</b>	Verbal	HW
2. <b>Conflict of Interests</b>	Verbal	HW
3. <b>Minutes of last meeting</b>	Attached	HW
4. <b>Review of actions and decisions</b>	Attached	HW
5. <b>Risk &amp; Issue Register</b>	Attached	HW
<b>Public service pension schemes self-assessment tool:</b>		
6. a) Self-assessment tool	Attached	
b) Self-assessment tool questionnaire	Attached	
c) The Pensions Regulator Code of Practice no 14	Attached	IP
d) The Pension Regulator Quick Guide to personal development	Attached	
e) Public service pension schemes: Learning needs analysis	Attached	
7. <b>Internal Dispute Resolution Procedure</b>	To follow	JG
8. <b>Commutation Payments</b>	Attached	JG
9. <b>AOB</b>	Verbal	HW
<b>Equity:</b>		
10. a) Equity Paymaster Report Quarter 3	Attached	
b) Charges - Pension Sharing orders etc.	To follow	HW
c) Pensions – annual statements	Verbal	
11. <b>Date of next meeting 09/02/17 at 2pm</b>	Verbal	HW
12. <b>Exclusion Notice</b>	Attached	HW
13. <b>GAD Computations – update on outstanding cases</b>	Verbal	JG
<b>Complaint:</b>		
14. a) Legal advice	Attached	IP
b) The Pensions Ombudsman Fact Sheet	Attached	