

AGENDA

Police Officer Pension Board
Date 9th February 2017 2pm
Chief Finance Officer's Office



Chair:	Huw Williams	Paul Bundy
Deputy Chair:	Ian Perkin	Tony Suter
Board Members:	Bill Davis	Jon Savell
Advisors:	Jo Guy	
Guests:		
Minutes & Actions:	Rachel Lupanko	
Apologies: Jon Savell		
Item	Type	Owner
1. Apologies	Verbal	IP
2. Conflict of Interests	Verbal	IP
3. Draft Minutes of last meeting	Attached	IP
4. Review of actions and decisions	Attached	IP
5. Risk & Issue Register	Attached	IP
Review of Constitutional Documents:		
6. <ul style="list-style-type: none"> a) Terms of Reference b) Conflict of Interest Policy & Procedure c) Confilcts of Interest Disclosure Form d) Conflicts of Interest register e) Knowledge & Understanding f) Data Protection & Information Security Policy g) Code of Conduct h) Reporting Procedures i) Finance Policy – Budget, Fees & Expenses j) Exclusion Notice 	Attached	IP
Internal Dispute Resolution:		
7. <ul style="list-style-type: none"> a) Draft Process b) The Pension Regulator - Guidance c) The Pension Regulator - Checklist 	Attached	JG
8. Commutation Payments	To Follow	BD
9. Review of Injury Awards - Update	To Follow	BD
10. AOB	Verbal	IP
11. Equity: <ul style="list-style-type: none"> a) Equity Paymaster Report – Quarter 3 	Attached	IP
12. Date of next meeting 27 th April 2017 at 10am	Verbal	IP