

AGENDA

Police Officer Pension Board Date 21st May 2018 Portacabin 4



Chair:	Ian Perkin	
Deputy Chair:	Simon Patter (Chair)	
Board Members:	Bill Davis	Tony Suter
	Paul Bundy	Jon Savell
Advisors:	Jo Guy	
Guests:	David Hewitt & guest	
Minutes & Actions	Rachel Lupanko	

Apologies:

	Item	Type	Owner
1.	Apologies	Verbal	SP
2.	Conflict of Interests	Verbal	SP
3.	Draft Minutes of last meeting	Attached	SP
4.	Review of actions and decisions	Attached	SP
5.	Risk & Issue Register	Attached	SP
6.	Voluntary Scheme Pays (VPS)	Attached	JG
7.	Widows Pension Entitlement Queries	Verbal	JG
8.	Guaranteed Minimum Pension Reconciliation	Verbal	JG
9.	Review of Reported Breaches	Verbal	JG
10.	Review of Internal Dispute Resolution Process	Attached	JG
11.	Ill Health Retirement & Injury Award Update	To Follow	BD
12.	Increased Reporting Requirements a) GDPR b) Cyber Security c) Dashboard d) Data Scoring & Improvement Plan	To follow	JG
13.	Scheme Administrator Quarter 4 Report	Attached	DH
14.	AOB Police Pension Challenge issue	Attached	PB
15.	Date of next meeting 26/07/18 at 10am	Verbal	SP