

AGENDA
Police Officer Pension Board
Date 23rd January 10am
Donaldson Room



Chair:	Ian Perkin	
Deputy Chair:	Simon Pater	
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	IP
2. Conflicts 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
Annual Review of Constitutional Documents		
6. <ul style="list-style-type: none"> a) Terms of Reference b) Conflicts of Interest c) Knowledge & Understanding & Training Policy d) Data Protection, General Data Protection Regulations (May 18) & Information Security Policy e) Code of Conduct for Board Members f) Reporting Breaches Procedures g) Financial Policy (Budget Fees and Expenses) h) Exclusion Notice i) Risk & Issue Log 	Attached	IP
7. Review of Pension Board Workplan 2018/19	Attached	IP
8. Review of Ill Health Retirement & Injury Awards- Update	To Follow	BD
Scheme Administrator		
9. <ul style="list-style-type: none"> a) Equity Quarter 3 Report b) Results of Annual Benefit Statement Survey 	Attached To Follow	IP JG
10. AOB	Verbal	IP
11. Date of next meeting – 26 th of April at 10am	Verbal	IP