

## Minutes

**Title: Police Pension Board (Officer)**

**Date:** Wednesday 20/04/16 at 2pm

**Location:** OPCC Offices, Mount Browne

**Chair:** Ian Perkin



### Attendees:

Ian Perkin CFO OPCC, (Chairman)

Huw Williams Federation, (Deputy Chairman)

Bill Davis Head of Employee Services Surrey & Sussex,

Paul Bundy Chief Finance Officer Surrey Police,

Chief Superintendent Charlie Doyle Superintendents' Association,

Tony Suter Scheme Member,

Rachel Lupanko Office Manager OPCC (Minutes),

Jo Guy Technical Lead Surrey Police.

ITEM	NOTES	ACTIONS / OWNER
1	<b>Welcomes &amp; Apologies</b> The Deputy Chair welcomed the attendees to the Pension Board and explained that he is acting as Chair for this meeting as per the TOR. There were no apologies.	
2	<b>Conflicts of Interests:</b> The Chair asked if anyone wished to declare a conflict of interest – none were declared.	
3	<b>Minutes of the last meeting:</b> The Board were happy to accept the minutes.	
4	<b>Review of actions and decisions:</b> Action 35 – Injury Award Review - The Board were informed that revised HO guidance has now been received. <b>Action – Check with Occ Health re Legal advice – still waiting for legal advice. Copy of Barristers opinion from the last Injury Award review to be sent to BD</b> Action - Copy of the HO guidance to be sent to the PCC – Copy of the National Attendance Management Forum guidance was shared with the Board – Closed.	<b>BD/IP</b> <b>IP</b>  <b>BD</b>

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4 cont.	<p><b>Action 39 – Police Pension Injury Awards &amp; ESA.</b> Confirmation was given to the Board that the ESA is not deducted from the Injury Award, it is up to the individual to declare as tax is a personal issue – Closed</p> <p><b>Acton 54 – GAD Commutations Factors</b> Update added as an agenda Item to this Agenda – number 11</p> <p><b>Action 59 – Equity attending Future Board meetings.</b> Contract checked, there are currently no sanctions re non-attendance at meetings. Equity have confirmed they are happy to contribute to the meetings via teleconference facilities - Closed</p> <p><b>Action 59– Advise Equity of the date and time of the next and future Board meetings.</b></p> <p><b>Action 61 – Pension Advisor Role.</b> Contract extended - closed</p> <p><b>Action 62 – Legal Advice re commutation and HMRC scheme sanction charge</b> The Board agreed that that if an officer is taking a lump sum which is above the tax liability threshold it is the Officer's personal responsibility to pay the tax.</p> <p><b>Action 62 – Ask Equity to amend the application form to reflect this.</b></p>	<p></p> <p></p> <p><b>JG</b></p> <p></p> <p></p> <p><b>JG</b></p>
5	<p><b>Risk and Issue Register:</b> The register was reviewed and review dates added.</p>	
6	<p><b>Complaints:</b> There were no complaints reported to the Board.</p>	
7	<p><b>AOB:</b> <b>Re legal challenge re Pension Reforms.</b> The Board were advised that Hampshire Police will be co-ordinating the Police response to this possible legal challenge and the Federation confirmed that they are giving Officers strong advice to not to take part in the no win no fee offer from as they are unlikely to win and already the cost of taking part had gone up to £1,000.</p> <p><b>Action 65 – An update will be given to the Board at the next meeting</b></p>	<b>BD</b>
8	<p><b>Date of next meeting:</b> 20/07/16</p>	

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9	<p><b>Exclusion Notice:</b>  <i>Under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Part 1 of Schedule 12A of the Act.</i></p>	
10	<p style="text-align: center;"><b><u>PART TWO</u></b> <b><u>IN PRIVATE</u></b></p> <p><b>Equity Paymaster Reports:</b>  The Chair advised the Board that this item was being discussed in Part Two of the meeting as the reports received from Equity had contained personal information. Equity joined the meeting by teleconference and agreed to include more information on items that did not meet 100% of the Service Level Agreement and remove any personal information from the report for the Board in the future.</p>	
11	<p><b>GAD Computations:</b>  The Board received an update on the outstanding cases and were advised that these should be resolved in the near future. The Board requested a further update at the next meeting.</p> <p><b>Action 54 – An update to be given to the Board at the next meeting.</b></p>	<b>BD</b>

The meeting closed at 3.20pm.