

Mar-16		SAB Action Point			
Action Point	Description	Allocated owner	Date due for response	Update	Date cleared
AP01/300915	To review other Public Sector SAB for consistency.	KP	02/03/2016	Discussions ongoing with other schemes. Cabinet Office are still in early stages of arrangements and NHS have taken a different route. Other schemes will be contacted over the coming months through MOCOP.	
AP14/300915	DfE to discuss with HMT sharing data between public sector schemes.	JB	02/03/2016	HMT have not progressed. SAB will be notified of any developments.	
AP01/020316	DfE to draft and email an introductory paragraph in Conflict of Interest document to show members are attending on behalf of organisations, not as individuals.	KP	30/04/2016		
AP02/020316	Action Points not cleared to be carried forward to next meeting log.	KP	30/04/2016		
AP03/020316	DfE to insert a standing agenda item to seek agreement to publish papers at the end of each Board meeting.	KP	30/06/2016		
AP04/020316	DfE to check if SAB comes under FOI criteria.	KP	30/04/2016		
AP05/020316	DfE to ensure verbal update provided at Pensions Board.	KP	08/03/2016		
AP06/020316	TP to review issues around accurate salaries required for AA and LTA and how best to provide members with the information.	TP	30/04/2016		
AP07/020316	TP to review cases where members retiring 31 Aug may need to consider fixed protection or individual protection before retiring.	TP	30/04/2016		
AP08/020316	DfE to speak to contract management team to ensure admin type queries raised at SAB are notified and discussed at TPARG and to instigate process to ensure SAB are updated on progress.	KP	30/04/2016		
AP09/020316	DfE to notify contract management team of concern from employers about having to gather 5 days of pensionable pay for the Pension Input Period and whether there is anything TP can do.	JB	30/06/2016		
AP10/020316	TP to make arrangements with employer groups to review communication to employers about PiP arrangements.	TP	30/04/2016		
AP11/020316	DfE to provide information at next SAB on how the regulations for exit payments will work.	JB	06/07/2016		
AP12/020316	DfE to work with TP to produce guidance on clawback as part of overall guidance for PRC and send to Board.	JB	06/07/2016		

AP13/020316	DfE to provide figures on GMP indexation costs and costs to the scheme for reconciliation exercise.	JB	06/07/2016		
AP14/020316	DfE to circulate data on the flexibilities within the CARE scheme to review against AVC data.	KP	30/06/2016		
AP15/020316	DfE to consider undertaking a survey of members to understand their thoughts on the AVC scheme	KP	30/06/2016		
AP16/020316	DfE to consider framework for a member access review for discussion at next meeting.	JB	06/07/2016		
AP17/020316	DfE to contact DH to obtain information on their recent review of supply staff.	JB	30/04/2016		
AP18/020316	DfE to review forfeiture process, particularly timing of informing DfE (before or after conviction).	JB	06/07/2016		
AP19/020316	TP to provide copy of communication going to employers to SAB regarding no change to the contribution tiers.	TP	30/04/2016		