

02/03/2016 (Update)		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.	
AP02/300915	To consider if Prem Retirement Compensation regs should be included in the ToR.	JB	02/03/2016	ToR has been updated to reflect the inclusion of PRC Regs.	16/02/2016
AP03/300915	Revisit the template for submitting papers to the Board.	KP	13/11/2015	The template has been revised and forwarded to Board members in December update.	07/12/2015
AP04/300915	Review the scenarios in the Conflict of Interest policy.	KP	02/03/2016	The scenarios are in line with the Pension Board. However, any alternative scenarios identified for consideration can be referred to DfE.	16/02/2016
AP05/300915	Review interpretation of public service and teaching in forfeiture regulations.	JB	02/03/2016	Covered in Paper 4.	16/02/2016
AP06/300915	Consider draft amendments to the PRC regs to reflect all members may not be public servants.	JR	31/12/2015	Covered in Paper 2.	16/02/2016
AP07/300915	Re-examine timing issues for AVC report. Email to be sent to Board members.	KP	13/11/2015	Additional text to show continuation of review and forwarded to Board members in December update	07/12/2015
AP08/300915	DfE to consider review of wider AVC pension flexibilities.	KP	13/11/2015	Additional text included in December update.	07/12/2015
AP09/300915	DfE to work with TP to review guidance on ill health especially how to record stepping down due to ill health.	TP	30/11/2015	First draft issued to Board members in December update.	07/12/2015
AP10/300915	Opt-out data - review the demand and data to be circulated.	JR	13/11/2015	Opt-out data issued in December update.	07/12/2015
AP11/300915	DfE to circulate opt-out data on a monthly basis with a more substantive quarterly report.	JR	13/11/2015	Opt out data issued in December update.	07/12/2015
AP12/300915	DfE and TP to discuss with DWP whether employers need to consult about ending contracting-out certificate.	JR	13/11/2015	Additional text included in December update.	07/12/2015
AP13/300915	DfE to provide paper on expected valuation timetable and assumption setting.	DfE	02/03/2016	Covered in Paper 2.	16/02/2016
AP14/300915	DfE to discuss provision of data with HMT and appropriate interpretation.	DfE	02/03/2016	HMT have not progressed. SAB will be notified of any developments.	
AP15/300915	NUT and NASUWT to provide paper at next meeting regarding member access review.	NUT/NASUWT	02/03/2016	Covered in Paper 3.	16/02/2016

AP16/300915	NASUWT to provide equalities data for next meeting.	NASUWT	02/03/2016	No paper received for this meeting.	16/02/2016
AP17/300915	DfE to discuss with Pensions Board secretariat sharing of minutes etc.	KP	02/03/2016	Minutes are available from TP website. Arrangements have been made for minutes from SAB to be circulated to Pensions Board.	16/02/2016
AP18/300915	DfE to send details of next three Board meetings.	KP	08/10/2015	Sent with minutes. Meetings arranged for 02/03/16, 06/07/16, 02/11/16.	09/10/2015