

06/07/2016 (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.	
AP14/300915	DfE to discuss with HMT sharing data between public sector schemes.	JB	02/03/2016	A data improvement working group is to be established through MOCOP. The purpose is to discuss what data is readily available across all schemes IRO data improvement.	09/06/2016
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	Draft wording sent to Board members for approval.	09/05/2016
AP02/020316	Action Points not cleared to be carried forward to next meeting log.	KP	30/04/2016	Implemented.	07/03/2016
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	Implemented.	09/06/2016
AP04/020316	DfE to check if SAB comes under FOI criteria.	KP	30/04/2016	To be discussed at the meeting.	06/07/2016
AP05/020316	DfE to ensure verbal update provided at Pensions Board.	KP	08/03/2016	Pensions Board secretariat advised of the need to update on SAB meeting. Policy update document updated to ensure SAB issues included.	07/03/2016
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	The ABS now contains an average salary calculation and will show if it is best 3 in 10 or the last 365 days. If latter, it will confirm if the salary has been restricted.	04/05/2016
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	HMRC has confirmed an interim process between 6 April and new on-line self service in July 2016. HMRC newsletters 73,74 and 75 provide further information. TP have provided information in Briefing Note 2 and will update the website.	04/05/2016
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	Arrangements in place to ensure sharing and resolution of issues between SAB secretariat and TPARG.	04/05/2016
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	Contract management team have been made aware of the concerns. TP are aware of the employer concerns and are working with them to communicate effectively with them.	09/06/2016
AP10/020316	TP to make arrangements with employer groups to review communication to employers about PiP arrangements.	TP	30/04/2016	March employer bulletin updated to include clarification on information required.	04/05/2016

AP11/020316	DfE to provide information at next SAB on how the regulations for exit payments will work.	JB	06/07/2016	Update in policy paper.	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	As clawback is a provision to recover exit payments made to public sector workers who return to the public sector within specified time periods the responsibility rests with employers rather than the pension scheme. Initial conversations with HMT suggest that PRC will not be recovered/stopped, rather the employer will recover the cost of purchasing PRC from the employee.	09/06/2016
AP13/020316	DfE to provide figures on GMP indexation costs and costs to the scheme for reconciliation exercise.	JB	06/07/2016	Update in policy paper.	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	TP have provided details of the numbers that have taken advantage of the flexibilities.	09/06/2016
AP15/020316	DfE to consider undertaking a survey of members to understand their thoughts on the AVC scheme	KP	30/06/2016	Update in policy paper.	06/07/2016
AP16/020316	DfE to consider framework for a member access review for discussion at next meeting.	JB	06/07/2016	Paper to be discussed at meeting.	06/07/2016
AP17/020316	DfE to contact DH to obtain information on their recent review of supply staff.	JB	30/04/2016	Update in policy paper.	06/07/2016
AP18/020316	DfE to review forfeiture process, particularly timing of informing DfE (before or after conviction).	JB	06/07/2016	Update in policy paper.	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	Information provided in March employer bulletin.	04/05/2016