

| 19/07/2017 (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. | KC | 02/03/2016 | Summary of activities of other public sector pension SAB provided. Agreed that Board are happy with how this SAB is managed and its purpose. | 19/07/2017 |
| AP10/021116 | Valuation meeting dates to be arranged. | JB | 01/05/2017 | Valuation meetings have taken place. | 19/07/2017 |
| AP 01/010317 | DfE to remove draft watermark from valuations ToR and reissue. | JB | 31/03/17 | Cleared. | 19/07/2017 |
| AP 02/010317 | DfE to canvas valuations sub group regarding possible scene-setting meeting to take place in May. | JB | 31/03/17 | Valuation meetings have taken place. | 19/07/2017 |
| AP 03/010317 | DfE to request further tax advice from HMRC regarding excess mandatory compensation on exit payments and issue note to SAB when received. | JB | 01/05/17 | Advice obtained from HMT that this is not a payment that falls within pension legislation. | 19/07/2017 |
| AP 04/010317 | DfE to re-send GMP overpayments data sent 09/02/2017. | KC | 15/03/17 | Data was re-sent following March SAB meeting. | 19/07/2017 |
| AP 05/010317 | Cost cap to be included as agenda item for next SAB meeting. | KC | 01/07/17 | Item included on July meeting agenda. | 19/07/2017 |
| AP 06/010317 | TP to issue reminder to employers that all eligible staff must be enrolled in TPS. Any member who wishes to opt-out can then use the appropriate TP form. | TP | 01/07/17 | Bulletin issued on 27/06/2017 to remind employers of the correct procedure that all eligible staff must be enrolled in the TPS - members who do not wish to be in the scheme can then opt out. | 19/07/2017 |
| AP 07/010317 | Query regarding employers contributing to alternative pension scheme and Pension Regulator advice on issue. CH to send any details obtained to DfE. | CH | 01/07/17 | DfE have written to employer following provision of information. DfE will update SAB with the outcome. | |
| AP 08/010317 | Opt-outs to be added as standing agenda item. | KC | 01/07/17 | Issue added to SAB agenda. | 19/07/2017 |