

Sep-15	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		
AP02/300915	To consider if Prem Retirement Compensation regs should be included in the ToR.	JB	02/03/2016		
AP03/300915	Revisit the template for submitting papers to the Board.	KP	13/11/2015		
AP04/300915	Review the scenarios in the Conflict of Interest policy.	KP	02/03/2016		
AP05/300915	Review interpretation of public service and teaching in forfeiture regulations.	JB	02/03/2016		
AP06/300915	Consider draft amendments to the premature retirement compensation regs to reflect all members may not be public servants.	JR	31/12/2015		
AP07/300915	Re-examine timing issues for AVC report. Email to be sent to Board members.	KP	13/11/2015		
AP08/300915	DfE to consider review of wider AVC pension flexibilities.	KP	13/11/2015		
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		
AP10/300915	Opt-out data - review the demand and data to be circulated.	JR	13/11/2015		
AP11/300915	DfE to circulate opt-out data on a monthly basis with a more substantive quarterly report.	JR	13/11/2015		
AP12/300915	DfE and TP to discuss with DWP whether employers need to consult about ending contracting-out certificate.	JR	13/11/2015		
AP13/300915	DfE to provide paper on expected valuation timetable and assumption setting.	DfE	02/03/2016		
AP14/300915	DfE to discuss provision of data with HMT and appropriate interpretation.	DfE	02/03/2016		
AP15/300915	NUT and NASUWT to provide paper at next meeting regarding member access review.	NUT/NASUWT	02/03/2016		
AP16/300915	NASUWT to provide equalities data for next meeting.	NASUWT	02/03/2016		
AP17/300915	DfE to discuss with Pensions Board secretariat sharing of minutes etc.	KP	02/03/2016		

AP18/300915	DfE to send details of next three Board meetings.	KP	08/10/2015		
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