

Teachers' Pension Scheme Advisory Board (TPSAB)

06 July 2016

Attendees			
Mike Beard	NAHT	Stephen Baker	DfE
Janine Brooks	ISBA	John Brown	DfE
Brian Cookson	NASUWT	Fiona Laundry	DfE
Nick Kirby	NUT	Karen Peacock	DfE
Deborah Lawson	Voice		
Andrew Morris	NUT	Observers	
Emelda Nicholroy	UCEA	Brenda Callow	SPPA
Karen Saunders	AoC	Karen Cammack	DfE
Usman Ugbajabiamila	ATL	Stephen Fry	TP
Dave Wilkinson	NASUWT		
Jackie Wood	LGA		
Rolant Wynne	UCAC		

	Item	Action
Agenda Item 1	<u>Welcome and introductions</u> SB welcomed everyone to the meeting.	
Agenda Item 2 Paper 1	<u>Conflict of Interest</u> Discussion on amended wording to scenarios in the Conflict of Interest document. The NASUWT to provide further suggested wording to DfE.	AP01/060716
Agenda Item 3 Paper 2	<u>Action Points from last meeting</u> DfE to provide update on number of cases where members retiring 31 Aug have been provided with information for Annual and Life Time Allowance calculations. (Refers to AP07/020316 of 02 March meeting).	AP02/060716
Agenda Item 4 Paper 3	<u>Policy update paper</u> 1) Clarification was sought on how calculations for exit payment will work. DfE to provide modelling for PRC and clawback. 2) Discussion around GMP. This is to be a standing agenda item for all	AP03/060716 AP04/060716

	<p>future Board meetings.</p> <p>3) Discussion around the DH Access Review paper. DfE confirmed the review did not consider access for private sector supply staff.</p> <p>4) DfE updated the Board on the legislative changes agreed by ministers. DfE to provide copy of consultation ahead of the launch.</p> <p>5) DfE confirmed the AVC review has been put on hold until further data, on the use of the TAVC following the introduction of freedoms and flexibilities, is available.</p>	AP05/060716
<p>Agenda Item 5</p> <p>Paper 4</p>	<p><u>Policy for discussion - membership provisions</u></p> <p>Following discussion around the membership provisions paper it was agreed that the paper, in its current form, would not be taken forward.</p> <p>The Welsh Gov. is undertaking a review of supply teachers. UCAC to provide update to the Board once received.</p>	AP06/060716
<p>Agenda Item 6</p>	<p><u>AOB</u></p> <p>DfE to provide update on timetable and assumptions for valuation. DfE confirmed that the valuation process is likely to follow a similar route as the 2012 valuation including the possibility of sub-groups.</p>	AP07/060716
<p>Agenda Item 7</p>	<p><u>Agreement to publish papers</u></p> <p>DfE to share papers to be published to Board members ahead of placing on TP website.</p>	AP08/060716
	<p><u>Next meeting</u></p> <p>The next meeting is scheduled for 02 November 2016 in Sanctuary Buildings.</p>	