**TEACHERS’ PENSION SCHEME PENSION BOARD (TPSPB)**

**Wednesday 23 January 2019 13:30 -16:15**

**Room LG 03/04 DfE, Sanctuary Buildings, London**

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|  | **Subject** | **Paper** | | **Details** | **Lead** |
| 1 | Introduction | 2  3 | For decision  For review | * Apologies * Welcome Susan Anyan + Helen Fisher * Introduce Nigel Johnson * Agree minutes of previous meeting * Register of Interests | NM 13:30  NM  JR  SC |
| 2 | Action Points | 4 | For info | * AP2/241018 - Forward work plans * AP8/241018 - Changing role of tPR * AP’s1 and 8/180418 - MCR |
| 3 | IPS update | 5 | For info | * Pension Specialist - quarterly overview | SA 13:45 |
| 4 | Update from Scheme Advisory Board (SAB) | v | For info | * Key policy issues * Valuation (AP2&3/180718) * Pensions Dashboard | JR 14:00 |
| 5 | Cross-cutting issue (1) | 6  7 | For info  For decision | * Succession Planning * Sub-committee Terms of Reference | KS 14:10 |
| 6 | Cross-cutting issue (2) | 8 | For info | * Overview of audit arrangments * Role of GIA and GIAA | JR 14:30 |
| 7 | Information to Members and Comms (IM&C) | 9  1011  v | For info  For info | * Minutes of IM&C sub-committee * Dashboard and Dashboard overview * Sub-committee chair’s update: * Valuation and independent schools issue * Comms approach re GMP rectification * The webchat update | DT14:50 |
| 8 | Managing Risk and Internal Controls (MR&IC) | 12  10 11v | For info  For info | * MR&IC sub-committee minutes * Dashboard and Dashboard overview * Sub-committee chair’s update: * Increase of member volume engagement * Valuation (risks and resources) * Employer Performance Tables | JG 15:05 |
| 9 | Service Delivery and Maintenance of Data (SD&MoD) | 13  10 11v | For info  For info | * Minutes of SD&MoD sub-committee * Dashboard and Dashboard overview * Sub-committee chair’s update: * GMP rectification update * Good standard of service definition choices * Update on telephony improvements Increase in volume of work, issue TP.1.037 | DW 15:20 |
| 10 | TP update | v | For info | Forward look including:   * GMP Rectification * Comms/operational aspects of valuation * RMH to Azure progress | DH 15:35  SC |
| 11 | AOB |  |  | * Farewell to Trefor | NM 15:45 |
|  |  |  |  |  |  |
| 12 | Commercial sub-committee update | v  v | For info | * Feedback from ARC on 19 December * Sub-committee chair’s update | NM 15:50  LP 15:55 |
| Next Meeting : 10 April 2019. DfE, Sanctuary Buildings, London | | | | | |

**Key:**

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| NM - Neville Mackay (TPSPB Chair) | SA - Susan Anyan (TPSPB-IPS) | JG – Jerry Glazier (s/c chair) | DW- Dave Wilkinson (s/c chair) |
| LP – Lee Probert (s/c chair) | JR- Jeff Rogerson (DfE) | SC - Sue Crane (DfE) | v - verbal update |

*The Quarterly Report is provided as a background paper for information purposes.*