**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 | 23 | For decisionFor review | * Apologies
* Welcome Susan Anyan + Helen Fisher
* Introduce Nigel Johnson
* Agree minutes of previous meeting
* Register of Interests
 | NM 13:30NMJRSC |
| 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) | 67 | For infoFor 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)  | 91011v | For infoFor 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) | 1210 11v | For infoFor 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) | 1310 11v | For infoFor 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 15:35SC |
| 11 | AOB |  |  | * Farewell to Trefor
 | NM 15:45 |
|  |  |  |  |  |  |
| 12 | Commercial sub-committee update | vv | For info | * Feedback from ARC on 19 December
* Sub-committee chair’s update
 | NM 15:50LP 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.*