

TEACHERS' PENSION SCHEME PENSION BOARD (TPSPB)**EIGHTH MEETING****Wednesday 26 April 2017 14:00–16:00 London (Sanctuary Buildings LG 03/04)**

	Subject	Paper		Details	Lead	Time
1	Introduction	2 3	for decision For review	- Apologies for absence - Introductions (new Board members) - Agree minutes of previous meeting - Register of Interests	Chair	5
2	Action Points	4	For review	By exception : - AP4/071216 review of OHAssist Ltd. guidance material	Sec	
3	Review of TP Strategy	5	For info	- Update on TP's Strategy - MDC overview - MPO overview	DH	20
4	Dashboard	6	For review	To support agenda items 5 - 9		
5	Service Delivery and Maintenance of Data (SD&MoD)	7 8 9	For review For info For info	- Administration update - Complaints Dashboard - Minutes of SD&MoD sub-committee - Sub-committee chair's update	TL	15
6	Additional items from the SD&MoD s/ctte			- MDC / MDC2 - CEM Benchmarking update	DH JR	10
7	Information to Members and Comms (IM&C)	10 11	For review For review	- Engagement Report - Minutes of IM&C sub-committee - Sub-committee chair's update	DT	20
8	Additional items from the IM&C s/ctte	12 13	For info For info	- TPSPB annual reporting	All	5
9	Managing Risk and Internal Controls (MR&IC)	14 15	For review For review	- Finance, Risk & Audit Report - MR&IC sub-committee minutes - Sub-committee chair's update	JG	15
10	Additional items from the MR&IC s/ctte	16	For review	- Progress of the Annual Report and Accounts - status update - Review Governance statement (TPSPB section)	JR	10
11	Update on key policy issues and SAB			- Valuation update - GMP update - Exit payments - Brewster update - Update : Judges' & Firefighters' cases	JR	10
12	AOB	17 18	For info For info	- Update on Board extension - ToR Update - TAVC update - Proposed 2018/19 dates - New BMs to indicate whether they wish to join any sub-committees	JR JR JR JR MR	5
13	Contract re-tendering			- Update on contract re-tendering - project, team and next steps	SB	5

Next Meeting : Wednesday 12 July 2017 – TP, Lingfield Point, Darlington (Times TBC)