

AP	Action	Progress	Further Update
<b>Actions from 26 April 2017</b>			
11/260417 and 7/120717	<u>Prudential:</u> Following discussion, it was agreed to invite Prudential to give a presentation on AVC's, and the issues involved, to the TPSPB.	An update on the progress of the TAVC fund review, as outlined at the July 17 Management Advisory Group (MAG) was presented to the 18 October 2017 TPSPB meeting. Further updates were provided at both 8 July 2018 and 24 October 2018 TPSPB meetings. Possibility of a presentation retained.	JR confirmed that the Management Advisory Group (MAG) will meet on 31 January to discuss progress on revising the funds on offer. As previously discussed, he would ask MAG members if they would like to continue to be able to access the additional Independent Pension Specialist (IPS) support that Geoff Ashton had provided (and could now be provided by SA).  <b>ON-GOING</b>
<b>Actions from 23 January 2019</b>			
AP1/230119	<u>Changing role of tPR:</u> The Board agreed in principle to extend an invitation to Tania Edwards (the lead contact for TP) for the April meeting.	Secretariat have been in contact with Tania and invited her to attend for a short update / Q&A session.	Agenda item 5 on 10 April TPSPB meeting.  <b>CLOSE</b>
AP2/230119	<u>IPS update - Pension Dashboard:</u> JR agreed to circulate the department's response to the consultation on the Pension Dashboard. Should Board members wish to raise any major concerns, these could be raised to the department, but should also be shared with other Board colleagues.	The draft consultation response (and link) was circulated by the Secretariat on 25 January 2019.	Two responses were received from Board members. DfE added points made to the response prior to submitting to HMT on 30 January 2019.  <b>CLOSE</b>
AP3/230119	<u>IPS update - CMI Mortality tables:</u> The Board agreed to add a general knowledge update from GAD, to increase Board member awareness, to the list of topics for a future meeting.	Any presentation would need to reflect that a number of issues GAD deal with are policy related. However, it would provide a good opportunity to show demarcation between policy and operations.	Secretariat have added to the forward work plan list.  <b>CLOSE</b>

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AP4/230119	<u>IPS update - overseas payments</u> : DW asked for the topic to be added to the next Service Delivery sub-committee agenda for further discussion.	Item added to the agenda for the 13 March 2019 Service Delivery sub-committee meeting.	<b>CLOSE</b>
AP5/230119	DfE/secretariat to prepare a summary document from IPS item to assist in future s/c agenda planning.	To be circulated to s/c chairs and DfE point(s) of contact ahead of June meetings.	
AP6/230119	It was agreed that JR and SA should have a pre-meet ahead of each TPSPB meeting.	Secretariat noted for scheduling telephone discussions.	
AP7/230119	<u>Succession planning:</u> The idea of vice-chairs was supported and it was agreed that the decision would be made by the TPSPB chair.	Sub-committee ToR updated.	1 April 19 - NM emailed to advise Board members on the outcome of his discussions and the decision reached on s/c vice chairs. <b>CLOSE</b>
AP8/230119	<u>Succession planning:</u> It was generally felt that the representation of five member and five employer representatives worked well. DfE to revisit the issue with Ministers.	Officials submitted proposals to the Minister to retain the 5+5 composition of the TPSPB.	The Minister has agreed to retain the numbers of member and employer representatives acknowledging the good balance of representation. <b>CLOSE</b>
AP9/230119	<u>MR&amp;IC sub-committee update:</u> JG to take the issue of cyber security back to the MR&IC sub-committee for further consideration following discussions at the TPSPB. SC had confirmed that the topic is on the Risk Register, that there are many controls and checks in place and the DfE Departmental Security Team are satisfied with those controls.	Added to the agenda for MR&IC sub-committee meeting on 16 March 2019.	JG to update TPSPB under the s/c update section at agenda item 8 on 10 April 2019. <b>CLOSE</b>

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AP10/230119	<p><u>CEM Benchmarking:</u> The CEM Benchmarking report should be added to the next Service Delivery sub-committee agenda.</p>		<p>Agenda item 7 for the Service Delivery sub-committee on 13 March 2019. DW to update TPSPB under agenda item 9 on 10 April 2019.</p> <p><b>CLOSE</b></p>