

TEACHERS' PENSION SCHEME PENSION BOARD (TPSPB)

Wednesday 10 April 13:30 -16:15

Room LG 03/04 DfE, Sanctuary Buildings, London

	Subject	Paper	Details	Lead	
1	Introduction	2 3	For decision For review	• Welcome Ian Payne • Apologies • Agree minutes of previous meeting • Register of Interests	NM 13:30
2	Action Points	4	For info	• AP 7/120717 - TAVC • AP7/230119 - Succession planning sub-committee vice chairs	
3	IPS update	5	For info	• Pension Specialist - quarterly overview	SA 13:40
4	Update from SAB (Scheme Advisory Board)	v	For info	• Key policy issues • Valuation • McCloud	JR 14:00
5	The Pension Regulator	v	For info	• An update by Tania Edwards (tPR) on the new working arrangements with TP	TE 14:15
6	Cross-cutting issue	6	For info	• Data Improvement Strategy	NC 14:35
7	Information to Members and Comms (IM&C)	7/8 9 10/11	For info For info	• Dashboard and Dashboard overview • Minutes of IM&C sub-committee • Sub-committee chair's update: - Annual TPSPB Executive Summary - Academy Engagement - GMP Exercise	DT 14:55
8	Managing Risk and Internal Controls (MR&IC)	7/8 12	For info For info	• Dashboard and Dashboard overview • MR&IC sub-committee minutes • Sub-committee chair's update: - McCloud risk management - Data Security - Valuation risk	JG 15:10
9	Service Delivery and Maintenance of Data (SD&MoD)	7/8 13	For info For info	• Dashboard and Dashboard overview • Minutes of SD&MoD sub-committee • Sub-committee chair's update: - CEM Benchmarking report - Volume increase - Overseas payments	DW 15:25
10	TP update	v	For info	Including: • GMP final actions • Aged cases	NC 15:40 SC
11	AOB	v			NM 15:55
12	Commercial s/cttee update	v	For info	• Sub-committee chair's update	LP 16:00
Next Meeting : 10 July 2019. DfE, Sanctuary Buildings, London					

Key:

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)	KS - Kathryn Symms (DfE)
TE - Tania Edwards (tPR)	NC - Neil Crombie (TP Deputy Client Director)		

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