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

**SEVENTH MEETING**

**Wednesday 7 December 2016 14:00–16:15 London (Sanctuary Bldgs LG 03/04)**

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|  | **Subject** | **Paper** | | **Details** | **Lead** | **Time** |
| 1 | Introduction | **2**  **3** | for decision  For review  For info | * Apologies for absence and thanks to departing members * Round table introductions for PK * Agree minutes of previous meeting * Register of Interests * Update on LGA Conferences * Annual reports–NHS & Armed Forces | Chair | 10 |
| 2 | Action Points | **4** | For review | By exception   * 001/100215: skills matrix update | Sec |
| 3 | OHAssist Ltd | **-** | For info | * Presentation by Dr Noel McElearney outlining the role of OHAssist Ltd. |  | 30 |
| 4 | Dashboard | **5** | For review | To support agenda items 5, 7 and 8. | | |
| 5 | Service Delivery and Maintenance of Data (SD&MoD) | **6**  **7**  **8** | For review | - Administration update  - Minutes of SD&MoD sub-committee  - Sub-committee chair’s update  - IDRP Report | AR | 15 |
| 6 | Additional items from the SD&MoD s/ctte | **9** | For info | - MDC update on progress  - Employer Review | DH | 15 |
| 7 | Information to Members and Comms (IM&C) | **10**  **11** | For review  For review  For info | - Engagement Report  - Minutes of IM&C sub-committee  - Sub-committee chair’s update | DT | 15 |
| 8 | Managing Risk and Internal Controls (MR&IC) | **12**  **13** | For review  For review  For info | - Finance, Risk & Audit Report  - MR&IC sub-committee minutes  - Sub-committee chair’s update | JG | 15 |
| 9 | Additional items from the MR&IC s/ctte |  | For info  For info | - update on TP’s contact with tPR  - Academies update  - 2nd Bite PI  - Audit plan | DH  JR | 10 |
| 10 | Update from the SAB (Policy Report) | **14** | For info | - Policy report for consideration  - Valuation update | JR | 5 |
| 11 | AOB | **15**  **15 a** | For info | - TAVC update  - Local Authority audit processes  - Update on Board re-appointments  - Appointment of new chair of SD&MoD Sub-committee | JR | 10 |
| 12 | Contract re-tendering | **16** | For info & decision | * Update on re-tendering * Timeline to establish sub-committee * Plans and next steps | JR | 10 |
| **Next Meeting : 14:00 Wednesday 26 April 2017 – Sanctuary Buildings LG: 03&04** | | | | | | |