

TEACHERS' PENSION SCHEME PENSION BOARD (TPSPB)**NINTH MEETING****Wednesday 12 July 2017 13:30–15:30 Darlington (TP, Lingfield Point)**

	Subject	Paper	Details	Lead	Time	
1	Introduction	2 3	for decision For review	- Apologies for absence - Introductions (Iain King) - Agree minutes of previous meeting - Register of Interests	MR	5
2	Action Points	4	For review	- Key items covered in agenda		
3	Dashboard	5	For review	To support agenda items 4 - 9		
4	Service Delivery and Maintenance of Data (SD&MoD)	6 7 8	For review For review For info	- Administration update - Complaints Dashboard - Minutes of SD&MoD sub-committee - Sub-committee chair's update	DW	15
5	Additional items from the SD&MoD s/ctte	9	For info and discussion	- 2 nd Bite - MDC / MDC2 (AP7/071216) - Telephony update (AP4/260417) - System outage update/incident report	DH	20
6	Information to Members and Comms (IM&C)	10 11	For review For info	- Engagement Report - Minutes of IM&C sub-committee - Sub-committee chair's update	DT	15
7	Additional items from the IM&C s/ctte			- none		
8	Managing Risk and Internal Controls (MR&IC)	12 13	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	14	For info	- Progress of the Annual Report and Accounts - status update - Report on the main risks and progress made against them (AP9/260417)	PS PS	5 10
10	Policy update		For info	- Update on key policy issues and SAB	JR	10
11	AOB	15 16	For decision For info	- ToR consequential amendments (AP10/260417) - TAVC update (AP11/260417) - CEM update (AP3/260417) - TP progress developing a Dashboard to support reporting against strategic objectives (AP1/260417)	JR DH	10
12	Commercial project update		For info	- Update on commercial project - Training (AP17/260417) - Stakeholder engagement (AP15&18/260417)	SB	15
Next Meeting : Wednesday 18 October 2017 – LG 03/04 : DfE, Sanctuary Buildings, London						

Key:

MR – Michael Richardson (Chair)	JG – Jerry Glazier (s/c chair)	SB – Stephen Baker (DfE)
DH – David Heslop (TP)	DT – David Trace (s/c chair)	JR- Jeff Rogerson (DfE)
	DW- Dave Wilkinson (s/c chair)	PS – Peter Springhall (DfE)