

TEACHERS' PENSION SCHEME PENSION BOARD (TPSPB)**Wednesday 15 June 2016 14:00 – 16:30 : Sanctuary Buildings Room LG 03&04**

	Subject	Paper	Details	Lead	Time	
1	Introduction	1 2 3	For info For review For review	- Agenda - Minutes of previous meeting - Register of Interests	Chair	5
2	Action Points	4	For review	By exception - Skills Matrix update	Sec.	
3	TPSPB Achievements	5	For discussion	- Review of TPSPB key achievements	MR	5
4	Role of the Board	6	For info For review & decision	- Paper setting out updated role, to include: revised ToR, T&C, organogram, progress against GIAA audit proposed actions and proposed 2017 Board dates - Agree changes	JR MR All	30
5	Engagement update	7	For info	- MDC update including background, context and issues	David Heslop	15
6	Dashboard	8	For review	To support agenda items 7,8 and 9		
7	Engagement Report	9	For review	- Engagement update - Campaigns and forward look	All	15
8	Administration update	10	For review	- Service Performance and improvements to include: - GMP data analysis - Update on Employer Review	All	15
9	Finance, Risk & Audit Report	11	For review	- Scheme and Supplier finances - Risk update - Internal Audit update	All	15
10	Governance Statement	12	For decision	- Final review and agreement of Governance Statement (from Annual Report and Accounts)	All	10
11	Sub-Committees update	13	For review & decision	- Terms of Reference, scope, remit and reporting protocols - Agree arrangements	JR All	25
12	Policy Report	14	For info	Written report for consideration	JR	5
13	AOB	15	For info	- Standing and background reports as required : • IDRPs Report - Postal P60 issue - Recruitment update	All DW JR	10
Next Meeting : Wednesday 7 September 2016 – DfE Darlington NB : timings likely to be longer to include some learning opportunities.						