

AP	Action	Progress	Further Update
Actions from 2017			
11/260417 and 7/120717	<u>Prudential:</u> Following discussion, it was agreed to invite Prudential to give a presentation on TAVC's, and the issues involved, to the TPSPB.	Regular updates on the progress of the TAVC fund review have been provided to the TPSPB throughout 2017 and 2018 - including updates from Management Advisory Group (MAG) meetings.	At the 10 April 2019 meeting it was agreed to extend an invitation to Prudential in the near future to explain the new funding provisions. Agenda item 3 at the TPSPB on 10 July 2019. CLOSED
Actions from 23 January 2019			
AP11/230119 Added following the TPSPB meeting on 10 April 2019	<u>Succession Planning:</u> DfE to consider whether any of the four Board members currently acting as sub-committee chairs should have their appointments extended beyond the end date for continuity purposes.	The department feels that Board members represent the wider membership not just sponsoring organisations, and so extending any Board members beyond their appointment date is not required. Additionally, none of the sub-committees will be at a critical point to require extensions.	The topic to be included for discussion at the sub-committee chairs meeting on 17 July 2019. CLOSED
Actions from 10 April 2019			
AP1/100419	<u>TPT type alternative providers:</u> TP to put some clear communication on their website explaining the difference between DC and DB provisions.		22 February 2019 - email to TPSPB members containing the text used by TP for their website and on Social Media. Also links provided to the notes sent to key employer and member stakeholders in light of the new pension scheme being promoted as being appropriate for the education sector. Also, DfE Head of pensions wrote to TPT (the providers) to set out DfE/TPS concerns. CLOSED

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AP2/100419	<u>Feedback to SAB:</u> The department to consider how to best achieve a formal feedback mechanism from TPSPB to SAB.		A standing item will be added to the SAB agenda, in the same way it has been to the TPSPB agenda, to provide the opportunity for DfE to give an update on TPSPB to SAB. CLOSED
AP3/100419	<u>Data improvement strategy:</u> Neil Crombie to provide further information on key data measures and measurement details to the next Service Delivery and Maintenance of Data sub-committee for review (with a view to the TPSPB considering again in the future).	A paper was provided, and discussion took place, at the Service Delivery sub-committee meeting on 12 June 2019. An update to the TPSPB is scheduled for the next meeting.	Agenda item 8 at the 10 July 2019 TPSPB meeting. CLOSED
AP4/100419	<u>Data Improvement Strategy:</u> Consideration to be given to issues particular to local Authorities, and any specific Wales dimension at the next SD&MoD sub-committee meeting.	As above.	CLOSED
AP5/100419	<u>Welsh Government:</u> Officials from the Welsh government might be invited to attend or observe the TPSPB. Officials are to consider this further and report back to the Board.	JR advised that officials from the Welsh Government sit on the Scheme Advisory Board and that his team hold regular keeping in touch meetings with those officials.	JR to continue to raise issues during discussions with colleagues in the Welsh Government when he meets with them, and update the TPSPB as and when. CLOSED
AP6/100419	<u>Annual Executive Summary:</u> The Board agreed that the long paper could now be shared with ministers and the short version published on TP's website.		Long version circulated to Ministers and other key stakeholders on 17 April 2019. Short version sent to TP on 16 April 2019 - to be posted onto the news area of the website, and added to the governance section. CLOSED

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AP7/100419	<u>CEM Benchmarking:</u> All Board members to have sight of the report.		Secretariat circulated by email on 12 April 2019. CLOSED
AP8/100419	<u>CEM Benchmarking:</u> John Simmonds from CEM to be invited to a future TPSPB meeting to present the key findings and draw out the high and low points of the report.	John Simmonds not available for the July 2019 meeting.	John Simmonds has accepted an invitation to attend the TPSPB meeting on 23 October 2019. CLOSED
AP9/100419	<u>Funding consultation response & Valuation Report:</u> Links to the consultation response and valuation report to be circulated to Board members.		Secretariat circulated by email on 11 April 2019. CLOSED
AP10/100419	<u>Handling McCloud issues:</u> How to handle McCloud related issues in the sub-committee arena to be discussed at the annual meeting of sub-committee chairs on 17 July 2019.		Agenda item 5 at the sub-committee chairs meeting on 17 July 2019, when JR/NM will be in a position to explain how DfE/TP plan to handle the project. CLOSED
AP11/100419	<u>Commercial s/c minutes:</u> Board members felt it would be useful for all of them to have sight of the Commercial s/c minutes.	Secretariat to liaise with Commercial Project team and arrange for circulation.	Minutes from 10 April meeting circulated on 17 April 2019. CLOSED