

TEACHERS' PENSION SCHEME PENSION BOARD (TPSPB)
Wednesday 10 July 13:30 -16:15 Room LG 03/04 DfE, Sanctuary Buildings, London

	Subject	Paper	Details	Lead
1	Introduction	2 3	For decision For review	NM 13:30
2	Action Points	4	For info	
3	Prudential TAVC update		For info	AS 13:35
4	Commercial s/c update	v	For info	LP 13:55
5	IPS update	5	For info	SA 14:15
6	Update from SAB (Scheme Advisory Board)	v	For info	JR 14:35
7	Cross-cutting issue:	6	For info	NC 14:40
8	Data Strategy update	7	For info	NM 15:00
9	Service Delivery and Maintenance of Data (SD&MoD)	8/9 10	For info For info	DW 15:05
10	Information to Members and Comms (IM&C)	8/9 11	For info For info	
11	Managing Risk and Internal Controls (MR&IC)	8/9 12	For info For info	JG 15:45
12	TP update	v	For info	NC 16:05
13	AOB			NM 16:10
Next Meeting : 23 October 2019. DfE, Sanctuary Buildings, London				

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)	AS - Andrew Smith (Prudential)
NC - Neil Crombie (TP)			

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