

MANAGING RISK AND INTERNAL CONTROLS SUB-COMMITTEE
25 September 2019 : 11:50-13:20
Teachers' Pensions, Lingfield Point (Baldwin)

	Item	Lead	Paper details	nbr	Guide Time
1	Welcome and Apologies Minutes of the previous sub-committee meeting	JG JG	Apologies <ul style="list-style-type: none"> • Susan Anyan, Ian Payne & Sue Crane To be agreed	2	
2	Actions from previous meeting (by exception)	RL NC	<ul style="list-style-type: none"> • MR1/120619 – Update on Deloitte Management letter • MR3/120619 – TP update re: increase in distribution of leaver packs 	3	
3	<u>Forward Work Plan</u> Responding to challenges of a continually evolving fraud environment	NC		v	
3a	Agree next topic: OBR model and forecasting	JG		9	
4	Review Dashboard and supporting papers	JG	<ul style="list-style-type: none"> - Dashboard - Dashboard overview - Quarterly sub-committee report - Issues log 	4 5 6 7	
5	Review of Operational and Strategic Risk Registers Emerging Risks and Issues Log	JG JG		8	
6	Agree key issues from the meeting / report to highlight at next TPSPB meeting	JG			
7	Agree whether any individual papers or presentations should be shared with the rest of the Board for information.	JG			
8	AOB				
Date / location of next meeting		Wednesday 11 December 2019, TP, Lingfield Point			

Sub-Committee members:

JG = Jerry Glazier - Chair
DB = David Butcher
CJ = Chris Jones
LP = Lee Probert (by phone)
DW = Dave Wilkinson

AMA = Anna-Marie Alderson – DfE TPS Contract Risk Manager
KB = Keith Barker – TP Head of Scheme Finance & Payroll
NC = Neil Crombie – TP Head of Teachers' Pensions
HD = Helen Dady – DfE TPS Secretariat
AG – Amy Gibbs – TP Analytics & Risk Manager
RL = Richard Lees – DfE TPS Finance Manager
KS = Kathryn Symms – DfE TPS Policy Team Leader Casework & Correspondence & TPSPB
PS = Peter Springhall – DfE Head of Commercial, Contracts & Finance (Observer)