



Meeting no. 30	Police Pension Board
Meeting date	1 June 2022
Meeting time	14.00 – 17.00
Meeting location	MS Teams

No.	Subject	Delivery	By
1.	Welcome and Introductions 1.1 Apologies 1.2 Declaration of conflict of interest	Oral	Chair
2.	Minutes - approval of minutes	Paper	Chair
3.	Review of outstanding actions	Paper	Vice Chair
Substantive items for discussion			
4.	Opening remarks	Oral	SPPA Chief Executive
5.	Performance: 5.1 Performance Report 5.2 Working Groups • SLA/PIP 5.3 Risk Reporting Update	Paper Paper	Chief Operating Officer Head of Finance
6.	Projects: 6.1 Pension Platform Programme 6.2 - 2015 Remedy - Annual exercises – API/ABS/AA - Other project updates	Paper Paper	Chief Operating Officer
7.	Other Board Business: 7.1 Governance • Update paper • TPR CoP Tracker Update 7.2 Finance Report 7.3 Annual Report 2021-22 discussion 7.4 1-2-1 discussions 7.5 Horizon scanning	Papers Paper Paper Oral Oral	Corporate Governance Manager Head of Finance Chair/Vice Chair Chair/Vice Chair All
Any Other Competent Business			
8.	Any other competent business	Oral	All
9.	Dates of future meetings – • 21 September 2022 • 23 November 2022	Oral	Chair