



Meeting no. 31	Police Pension Board
Meeting date	21 September 2022
Meeting time	14.00 – 17.00
Meeting location	Hybrid

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 2	Chair
3.	Review of outstanding actions	Paper 3	Vice Chair
Substantive items for discussion			
4.	Performance: 4.1 Performance Report 4.2 Working Groups • SLA/PIP 4.3 Risk Reporting Update	Paper 4.1 Paper 4.2 Paper 4.3	Chief Operating Officer Head of Finance
5.	Projects: 5.1 Pension Platform Programme and Gateway 3 Report 5.2 2015 Remedy • Annual exercises – ABS/AA • ABS QA Process 2022 • Other project updates 5.3 Post Incident Report	Paper 5.1 & 5.1a Paper 5.2a-c Paper 5.3	PPP Senior Project Manager Chief Operating Officer Data Protection & Information Governance Manager
6.	Other Board Business: 6.1 Governance • Update paper • TPR CoP Tracker Update 6.2 Finance paper 6.3 Horizon scanning	Paper 6.1a&b Paper 6.2 Oral	Corporate Governance Manager Head of Finance All
Any Other Competent Business			
7.	Any other competent business • User Centred Design progress report (for noting only)	Oral Paper 7	All
8.	Dates of future meetings • 23 November 2022	Oral	Chair