



Meeting no. 32	Police Pension Board
Meeting date	30 November 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	Chair
3.	Review of outstanding actions	Paper	Vice Chair
Substantive items for discussion			
4.	Performance: 4.1 Performance Report	Paper	Head of People, Strategy and Communications
	4.2 Working Groups • SLA/PIP • Auto-enrolment exercise (action P0922.01)	Paper	
	4.3 Risk Reporting Update	Paper	Risk & Assurance Manager
5.	Projects: 5.1 Pension Platform Programme	Paper	PPP Senior Project Manager
	5.2 2015 Remedy	Paper	Head of Policy (Project SRO)
	5.3 Project Summary incl: • Annual exercises – ABS/AA • Other project updates	Paper	Project Delivery Manager
6.	Other Board Business: 6.1 Governance	Paper	Corporate Governance Manager
	6.2 Update on CoP actions		
	6.3 Horizon scanning	Verbal	All
Any Other Competent Business			
7.	7.1 Overview – Key SPA Finance Metrics	Paper	David Christie
	7.2 Cyber governance audit	Paper	Data Protection & Information Governance Manager
	7.3 Pensions Dashboards Regulations	Verbal	Head of Policy
Dates of future meetings			
8.	14:00-17:00 on • 22 February 2023 • 24 May 2023 • 30 August 2023 • 29 November 2023 • 21 February 2024	Oral	Chair