



Meeting no. 32	Police Pension Board
Meeting date	22 February 2023
Meeting time	14.00 – 17.00
Meeting location	Virtual

No.	Subject	Delivery	By
1.	Welcome and Introductions 1.1 Apologies 1.2 Declaration of conflicts 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 pack: 4.1 Performance report Finance performance report	Paper	Head of People, Strategy and Communications
		Paper	Head of Finance
	4.2 Working Groups • SLA/PIP Auto-enrolment exercise – board discussion (P0922.01)	Paper	Head of People, Strategy and Communications
	4.2a External Communications Update	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)/Project Manager
	5.3 Data quality plan	Paper	Programme Director
	5.4 Project rationalisation update		
6.	Other Board Business: 6.1 Governance Report Agenda Planning – board discussion	Paper	Corporate Governance Manager
	6.2 TPR Code of Practice Compliance Report	Paper	
	6.3 Horizon scanning	Verbal	All
Any Other Competent Business			
7.	7.1 User-centred design update	Paper	Head of User Centred Design
	7.2 Data Protection Audit		Data Protection & Information Governance Manager
Dates of future meetings			
8.	<ul style="list-style-type: none">24 May 202330 August 202329 November 202321 February 2024	Oral	Chair