02/11/16 (Update)			t		
Action Point	Description	Allocated owner	Date due for response	Update	Date cleared
AP01/300915	To review other Public Sector SAB for consistency.	KP		Discussions ongoing with other schemes. Cabinet Office are still in early stages of arrangements and NHS have taken a different route. Other schemes will be contacted over the coming months through MOCOP.	
	Discussion on amended wording to scenarios in the Conflict of Interest document. The NASUWT to provide further suggested wording to DfE.	NASUWT	30/09/2016	Wording recommended at 06 July SAB included in document - Paper 1 on Nov agenda.	02/11/2016
AP02/060716	DfE to provide update on number of cases where members retiring 31 Aug have been provided with information for Annual/Life Time Allowance calculations (Related to AP07/020316).	KP	09/09/2016	TP contacted 38 members who were due to retire on 01 September and provided them with info about AA and LTA. They were provided with information about contacting HMRC.	29/09/2016
AP03/060716	DfE to provide modelling for PRC and clawback.	JB	02/11/2016	Included in paper 5.	25/10/2016
AP04/060716	GMP is made a standing agenda item for future Board meetings.	KP	09/09/2016	The agenda template has been amended.	30/08/2016
AP05/060716	DfE to provide copy of consultation ahead of its launch.	JB	02/11/2016	Copy provided to Board in email of 29 July.	30/08/2016
AP06/060716	Welsh Gov. are conducting review of supply teachers. The Board will be updated once review published.	UCAC	02/11/2016	No update - item to be closed. Information can be provided when review is published.	02/11/2016
	DfE to provide update on timetable for valuation. Discussion will take place at next meeting on possible sub groups.	JB	02/11/2016	A paper is to be presented by DfE for discussion at the November meeting.	29/09/2016
AP08/060716	DfE to share list of papers to be published to Board members.	KP	02/11/2016	Agreed at meeting to publish papers on TP website.	02/11/2016