**TEACHERS’ PENSION SCHEME PENSION BOARD (TPSPB)**

**SEVENTH MEETING**

**Wednesday 7 December 2016 14:00–16:15 London (Sanctuary Bldgs LG 03/04)**

|  |  |  |  |  |  |
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|  | **Subject** | **Paper** | **Details** | **Lead** | **Time** |
| 1 | Introduction | **2****3** | for decisionFor reviewFor info | * Apologies for absence and thanks to departing members
* Round table introductions for PK
* Agree minutes of previous meeting
* Register of Interests
* Update on LGA Conferences
* Annual reports–NHS & Armed Forces
 | Chair | 10 |
| 2 | Action Points | **4**  | For review | By exception* 001/100215: skills matrix update
 | Sec |
| 3 | OHAssist Ltd | **-** | For info | * Presentation by Dr Noel McElearney outlining the role of OHAssist Ltd.
 |  | 30 |
| 4 | Dashboard | **5** | For review | To support agenda items 5, 7 and 8. |
| 5 | Service Delivery and Maintenance of Data (SD&MoD) | **6****7****8** | For review | - Administration update- Minutes of SD&MoD sub-committee- Sub-committee chair’s update- IDRP Report | AR | 15 |
| 6 | Additional items from the SD&MoD s/ctte | **9** | For info | - MDC update on progress- Employer Review | DH | 15 |
| 7 | Information to Members and Comms (IM&C)  | **10****11** | For reviewFor reviewFor info | - Engagement Report- Minutes of IM&C sub-committee- Sub-committee chair’s update | DT | 15 |
| 8 | Managing Risk and Internal Controls (MR&IC) | **12****13** | For reviewFor reviewFor info | - Finance, Risk & Audit Report- MR&IC sub-committee minutes- Sub-committee chair’s update | JG | 15 |
| 9 | Additional items from the MR&IC s/ctte |  | For infoFor info | - update on TP’s contact with tPR- Academies update- 2nd Bite PI- Audit plan | DHJR | 10 |
| 10 | Update from the SAB (Policy Report) | **14** | For info | - Policy report for consideration - Valuation update | JR | 5 |
| 11 | AOB | **15****15 a** | For info | - TAVC update- Local Authority audit processes- Update on Board re-appointments- Appointment of new chair of SD&MoD Sub-committee | JR | 10 |
| 12 | Contract re-tendering | **16** | For info & decision | * Update on re-tendering
* Timeline to establish sub-committee
* Plans and next steps
 | JR | 10 |
| **Next Meeting : 14:00 Wednesday 26 April 2017 – Sanctuary Buildings LG: 03&04** |