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

**Wednesday 9 March 2016 14:00 – 16:15 : Sanctuary Buildings Room LG 03&04**

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|  | **Subject** | **Paper** | **Details** | **Lead** | **Time** |
| 1 | Introduction | **1****2****3** | For infoFor reviewFor review | Agenda, Attendance, ApologiesMinutes of previous meetingRegister of Interests | Chair | 5 |
| 2 | Action Points | **4**  | For review | By exception001+002/100215 – Skills matrix under review to refresh wordingAP006/090916– Data issue (circulating flyers via TP) | Sec. |
| 3 | GAD Session | **-** | For info | The role of GAD as a service provider to include:* Valuation and cost cap
* Factors
* Strategic role & horizon scanning
 | Matt Wood GAD | 20 |
| 4 | GMP Session | **5** | For info | Presentation “Background & Update”  | Jeff RogersonDfE | 15 |
|  | Dashboard | **6** | For info | To support agenda items 5,6,7 |  |
| 5 | Finance & Risk Report | **7** | For review | - Scheme and Supplier Finances- Risk update- Internal Audit update  | All | 15 |
| 6 | Administration update | **8****xxx** | For review | - Service Performance & improvements | All | 15 |
| 7 | Engagement Report | **9** | For review | - Engagement update- Campaigns and forward look | All | 15 |
| 8 | Implementing the role of the Board | **10****11****12****12A** | For review and decision | -Consider the outcomes of the meeting of 16/02/16.- consider recommendations of the GIAA review and report on the TPS - Revised requirement for Board report as part of approval of TPS accounts replacing paras 2.4 and 8.1 of the TPSPB terms of reference | AllIvan ChearySimon Judge | 40 |
| 9 | Policy Report | **13** | For info | Written report for consideration | Stephen Baker | 5 |
| 10 | AOB | **14** | For info | Standing and background reports as required :* IDRP Report
 | All | 5 |
| **Next Meeting : Wednesday 15 June 2016 1400hrs SB Room LG 03 & 04** |