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

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Subject** | **Paper** | | **Details** | **Lead** | **Time** |
| 1 | Introduction | **1**  **2**  **3** | For info  For review  For review | Agenda, Attendance, Apologies  Minutes of previous meeting  Register of Interests | Chair | 5 |
| 2 | Action Points | **4** | For review | By exception  001+002/100215 – Skills matrix under review to refresh wording  AP006/090916– 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 Rogerson  DfE | 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 | All  Ivan Cheary  Simon 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** | | | | | | |