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

**Wednesday 7 September 2016 13:30–16:00 : Darlington (LP - Baldwin)**

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| --- | --- | --- | --- | --- | --- | --- |
|  | **Subject** | **Paper** | | **Details** | **Lead** | **Time** |
| 1 | Introduction | **1**  **2**  **3** | For info  for decision  For review | * Round table introductions for DB * Agenda * Minutes of previous meeting * Register of Interests * Update on tPR Forum (5/7/16) | Chair | 15 |
| 2 | Action Points | **4** | For review | By exception   * 001/100215: skills matrix update | Sec |
| 3 | Sub-committees update | **5** | For decision | * Outcomes from inaugural meetings on 26/7/16 and meeting notes * suggested ways of working | 3 Chairs | 15 |
| 4 | Audit actions update | **6** | For review | * Consideration of the updated GIAA audit action plan | JR | 5 |
| 5 | Achievements of the Board | **7** | For decision | * Consideration of the draft report * Next steps / publication | JR | 15 |
| 6 | Dashboard | **8** | For review | To support agenda items 7, 9 and 10 |  | |
| 7 | Administration update | **9** | For review | - Service Performance and improvements to include:  - MDC update (DH to update)  - ASR update (post 7/7 deadline)  - Counter-signatories issue | JR  DH | 15 |
| 8 | Employer Review update | **10** | For info | Update on the Employer Review project | DH | 15 |
| 9 | Engagement Report | **11** | For review | - Engagement update  - P60 update (channel of choice)  - Campaigns and forward look | JR | 15 |
| 10 | Finance, Risk & Audit Report | **12** | For review | - Scheme and Supplier finances  - Risk update  - Internal Audit update | JR | 15 |
| 11 | OBR Financial Forecast | **-** | For review | Consideration of the autumn forecasts, which captures the most significant assumptions and data changes, following the summer peak retirement period. | Peter Springhall  (DfE Senior Finance Manager) | 15 |
| 12 | Contract re-tendering | **13** | For decision | * consideration of timeline to support decision on establishing TPSPB sub-committee | JR | 10 |
| 13 | Policy Report | **14** | For info | Written report for consideration | JR | 5 |
| 14 | AOB | **15** | For info | * Standing and background reports as required : * IDRP Report * Update on re-appointment schedule | All  JR | 10 |
| **Next Meeting : Wednesday 7 December 2016 – SB LG 03&04** | | | | | | |