**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 infofor decisionFor 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 | JRDH | 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
 | AllJR | 10 |
| **Next Meeting : Wednesday 7 December 2016 – SB LG 03&04** |