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

**Wednesday 24 October 2018 13:30 -16:00 Baldwin Conference Room**

**Teachers’ Pensions, Lingfield Point, Darlington**

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|  | **Subject** | **Paper** | **Details**  |  **Lead**  |
| 1 | Introduction | 23 | For decisionFor review | * Apologies
* Agree minutes of previous meeting
* Register of Interests
 | NM 13:30SCJR |
| 2 | Action Points | 45 | For info | * Monthly Contribution Reconciliation (MCR) Business Requirements (AP1&8/180418)
* Teachers’ Additional Voluntary Contributions (TAVC) (AP11/260417)
 |
| 3 | Sub-Committee Chairs meeting | 6 |  | * Key topics and review of minutes from the meeting on 30 July 18
 | NM 13:40 |
| 4 | IPS update | 7 | For info | * Pension Specialist - quarterly overview
 | GA 13:55 |
| 5 | Update from Scheme Advisory Board (SAB) | v8 | For info | * Key policy issues
* Valuation (AP2&3/180718)
 | JR 14:05  |
| 6 | Cross-cutting issue: Governance | 9 | For info | * Governance structure
 | JR 14:20 |
| 7 | Service Delivery and Maintenance of Data (SD&MoD) | 10v | For infoFor info | * Minutes of SD&MoD sub-committee
* Sub-committee chair’s update:
* Bereavements
* Telephony moving to Business as Usual (SD6/260918)
* Valuation
 | DW 14:45 |
| 8 | Information to Members and Comms (IM&C)  | 11v | For infoFor info | * Minutes of IM&C sub-committee
* Sub-committee chair’s update:
* Monthly Contribution Reconciliation (MCR) (developing comms plan)
* Valuation (developing comms plan)
 | JG 15:00 |
| 9 | Managing Risk and Internal Controls (MR&IC) | 12v | For infoFor info  | * MR&IC sub-committee minutes

Sub-committee chair’s update:* Monthly Contribution Reconciliation (MCR) risks
* Valuation risks
 | JG 15:15 |
| 10 | AOB |  |  | * The Pensions Regulator (tPR) Change of Role
* Forward work plan for sub-committees
 | JR 15:30NM |
|  |  |  |  |  |  |
| 11 | Commercial sub-committee update | v | For info | * Sub-committee chair’s update
 | LP 15:40 |
| Next Meeting : 23 January 2019. DfE, Sanctuary Buildings, London |

**Key:**

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| NM - Neville Mackay (TPSPB Chair) | GA - Geoff Ashton (TPSPB-IPS) | JG – Jerry Glazier (s/c chair)  | DW- Dave Wilkinson (s/c chair) |
| LP – Lee Probert (s/c chair) | JR- Jeff Rogerson (DfE) | SC - Sue Crane (DfE) | v - verbal update |

*Background papers provided for information: Dashboard, Dashboard overview, quarterly report*