PAPER 1: (Agenda item 1)

TEACHERS' PENSION SCHEME PENSION BOARD (TPSPB) Wednesday 10 July 13:30 -16:15 Room LG 03/04 DfE, Sanctuary Buildings, London

	Subject	Pape	r	Details	Lead	
1	Introduction	2 3	For decision For review	 Welcome Simon Lowe & Andrew Smith Apologies Agree minutes of previous meeting Register of Interests 	NM 13:30	
2	Action Points	4	For info	By exception		
3	Prudential TAVC update		For info		AS 13:35	
4	Commercial s/c update	٧	For info	Sub-committee chair's update	LP 13:55	
5	IPS update	5	For info	Pension Specialist - quarterly overview	SA 14:15	
6	Update from SAB (Scheme Advisory Board)	V	For info	Key policy issuesValuationMcCloud	JR 14:35	
7	Cross-cutting issue:	6	For info	 TP: Strategic Objectives Annual update of TP achievement against 6 Strategic Objectives (AP1/260417) 	NC 14:40	
8	Data Strategy update	7	For info	Paper circulated at Service Delivery s/c	NM 15:00	
9	Service Delivery and Maintenance of Data (SD&MoD)	8/9	For info	 Dashboard and Dashboard overview Minutes of SD&MoD sub-committee Sub-committee chair's update: Data Strategy Money &Pension Service (MAPS) report MCR data cleanse 	DW 15:05	
10	Information to Members and Comms (IM&C)	8/9	For info For info	Dashboard and Dashboard overview Minutes of IM&C sub-committee Sub-committee chair's update: Communications and Engagement with Academies; the importance of data and TP developments that support this The proposal to invite ESFA to attend either TPSPB, MR&IC or IM&C sub-committee meetings, to hear concerns The on-going topic of valuation communications	DT 15:25	
11	Managing Risk and Internal Controls (MR&IC)	8/9	For info For info	Dashboard and Dashboard overview MR&IC sub-committee minutes Sub-committee chair's update: Provide an update on the scheme audit and accounts, including observations/ recommendations from the audit management letter Monthly Contribution Reconciliation project progress Update on the 44k backlog cases	JG 15:45	
12	TP update	V	For info		NC 16:05	
13	AOB				NM 16:10	
Next Meeting : 23 October 2019. DfE, Sanctuary Buildings, London						

NM - Neville Mackay (TPSPB Chair)	SA - Susan Anyan (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)	AS - Andrew Smith (Prudential)
NC - Neil Crombie (TP)			