



Agenda

Department/ Division:	Pensions
Name:	Pensions Board
Location of meeting:	MR – HQ – Malling House Meeting Room 1 (First Floor)
Date:	Wednesday
Time:	10:00 – 11:30

Chair:	Iain McCulloch	IM	Chief Financial Officer, PCC
Attendees:	Bill Davies	BD	Head of Employee Services
	Daisanne Summersfield	DS	T/ACO
	Pete Gillett	PG	Finance Director
	Graham Bradley	GB	NARPO
	Carwyn Hughes	CH	Superintendent
	Joanna Guy	JG	Advisor, Pension Lead
	John Kakatsos	JK	Equiniti
	David Hewitt	DH	Equiniti
	Giles York	GY	Chief Constable, Sussex
	Ian Clarke	IC	T/Head of SBS
Apologies	Matt Webb	MW	

Item:	
	<p>1. Welcome (Chair)</p> <ul style="list-style-type: none"> • Declaration by the Chair that the meeting is quorate. • Apologies for absence and welcome to Guests • Conflicts of Interest. <p>PART 1</p> <p>2. Pension Transfer Update (Equiniti)</p> <ul style="list-style-type: none"> ▪ Presentation from Equiniti ▪ Update to the Board continuing with business as usual

PART 2

- 1. Minutes / Actions from Previous Meeting** *(Chair)*
 - To agree the minutes and actions of previous meetings.
 - Progress on actions log.
- 2. Board Member Training** *(Chair)*
 - Update
- 3. Annual Report** *(Chair)*
- 4. Pension Scheme – Regulatory and Compliance Report** *(Joanna Guy)*
 - Development, consultations, audit, changes and other regulatory, tax or other influences.
- 5. Work Plan** *(Joanna Guy)*
 - Monitoring of the work plan including progress on transfer to new provider.
- 6. Risk Register** *(Joanna Guy)*

To review and update the Pension Board risk register.
- 7. Consideration and Discussion of Actions in advance of the next meeting**
- 8. AOB** *(Please advise at least 24 hours before the meeting)*
- 9. Date of Next Board Meeting**
- 10. AOB**