

# Civil Service Pension Board

## Quarterly Note

Wednesday, 12th June 2024 - 13:00 P.M. to 15:30 P.M.

### Attendance:

Members	Non-Members attending
Alan Pickering – Chair	Múna Rowe – Deputy Director Cabinet Office
Sir Adrian Johns – Non Executive Member	Kerrie Cureton-Williams - Deputy Director Cabinet Office
David Howdon – Member nominee	Gareth Wilcox - Cabinet Office
Jayne Beeslee - Member nominee	Pippa Campbell - Cabinet Office
Lesley Davie – Non Executive Member	Mick Mulligan - Cabinet Office
Tony Clare - Non Executive Member	Karen McGhee - Cabinet Office
Shrinivas Honap - Non Executive Member	Alexander Weber - Cabinet Office
Karen Watts - Member nominee	Giles Dennis - Cabinet Office
Christopher Westwood - Employer nominee	Paige O'hara - Cabinet Office (Observer)
Jon Grayson - Employer Nominee (Attended items 1 & 2)	John McLuskie - Cabinet Office
Nicola Bettsworth - Employer nominee	
<b>Apologies:</b>	
Simon Claydon - Ex-Officio Member - Cabinet Office	
Lorna Merry - Employer Nominee	

The following items were discussed at the CSPB's meeting on 12th June 2024:

1. Future Services Programme Update
2. 2015 Scheme Remedy Programme Update
3. Scheme Managers update & report on management of the schemes
4. Employee & Employer Engagement Update
5. tPR Supervisory Report Update
6. Scheme Risks and Risk Management
7. GIAA Audit Update

The next CSPB quarterly meeting will be held on Wednesday 18th September 2024.