

Civil Service Pension Board Minutes

CSPB quarterly meeting on Tuesday 6th December 2016

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Teresa Newell – CSPB Secretary
Ian Albert – Member nominee	Dominic Rowley – CSPB Secretariat
Robert Branagh – Non Executive Member	Scott Spencer – CSPB Secretariat
Neil Licence – Member nominee	Debra Soper – Director of Pensions Operations – CO
Katherine Green – Employer nominee	Richard Symms – Deputy Director, Civil Service Pensions – CO
John Plant – Member nominee	
Guy Lester – Employer nominee	Apologies
David Howden – Member nominee	Tim Le Mare - GIAA
Jonathan Russell – Employer nominee	Alan Course – Non Executive Member

The key areas discussed at this CSPB meeting were:

- Margaret Edwards introduced herself as the new Chair of the Civil Service Pension Board (CSPB) after taking over this role from Philip Rutnam (DfT – Permanent Secretary).
- Updates from the Chairs of CSPB Sub Groups and scheme member engagement strategy.
- MyCSP Service Level Agreements and Scheme Medical Advisor
- Employer Engagement Events were taking place in Glasgow, Liverpool, Newport and London during January 2017.
- The date of the next quarterly CSPB meeting was Thursday 16th March 2017.