

Civil Service Pension Board Minutes

CSPB quarterly meeting on Thursday 29th June 2017

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Scott Spencer – CSPB Secretary
Ian Albert – Member nominee	Dominic Arthur – Deputy Director – Pensions Operations – CO
Robert Branagh – Non Executive Member	Cilla Christmas – DC Delivery Manager – CO
John Plant – Member nominee	Richard Symms – Deputy Director, Civil Service Pensions – CO
Teresa Newell - Employer nominee	Jon Grayson – Civil Service Pensions – CO
Guy Lester – Employer nominee	Observers
David Howdon – Member nominee	David Burrows (GIAA)
Jonathan Russell – Employer nominee	Carl Malin (FCO)
Katherine Green – Employer nominee	Apologies
Tim Le Mare – GIAA	Allan Course – Non Executive Member

Some of the key points noted in discussion were:

- The CSPB Chair will also be a member of the CO's Scheme Advisory Board (SAB)
- Ministerial approval had been sought for the recruitment of two additional Non Executive Members.
- Reports received from CSPB E&DC and DBD Sub Group's.
- Noted CSPB Terms of Reference and reviewed Scheme Advisory Board ToFR.
- The Board noted and welcomed the format of the Scheme Manager's report.
- The CSPB's training day in December should include discussion on funding schemes' valuations and how contribution rates are set.
- The date of the next meeting is 20th September 2017.