

## Civil Service Pension Board Minutes

CSPB quarterly meeting on Wednesday 20<sup>th</sup> September 2017

### Attendance:

<b>Members</b>	<b>Non-Members</b>
Margaret Edwards – Chair	Scott Spencer – CSPB Secretary
Ian Albert – Member nominee	Rupert McNeil – Government Chief People Officer
Robert Branagh – Non Executive Member	Debra Soper - Director Cabinet Office & Royal Mail Pensions
Neil Licence – Member nominee	Richard Symms – Deputy Director, Civil Service Pensions
Teresa Newell - Employer nominee	Dominic Arthur – Deputy Director – Pensions Operations – CO
Katherine Green – Employer nominee	Tess Schmigylski – CSPB Secretariat
Guy Lester – Employer nominee	<b>Observers</b>
David Howdon – Member nominee	Sarah Fry (CO)
Allan Course – Non Executive Member	Eleanor Rose (CO)
Tim le Mare - GIAA	<b>Apologies</b>
	John Plant – Member nominee
	Jonathan Russell – Employer nominee

Key issues discussed by the Board were:

- Tess Schmigylski who had recently joined the CSPB Secretariat.
- All members confirmed that they were on target to complete the tPR toolkit by December 2017 as discussed at the Board's last meeting in June.
- Lesley Davie and Sir Adrian Johns) to be appointed as Non Executive Members.
- A consultation for a new DC Provider would be issued on 25<sup>th</sup> September 2017.
- Updates provided from EDC and DBD Sub Groups.
- The date of the next meeting is 12<sup>th</sup> December 2017.