

Civil Service Pension Board Minutes

CSPB quarterly meeting on Thursday 16th March 2017

Attendance:

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

Key issues noted in discussion were:

- Teresa Newell was appointed as a new CSPB Employer nominee.
- Updates from EDC and BDB Sub Groups. Pension policy updates to be provided by CO at future meetings.
- Bryan McDaniel (tPR) presented to the Board ‘A view from the Pensions Regulator on the Governance and administration of Public Service Pension Schemes since April 2015’.
- The date of the next meeting is 29th June 2017.