

Civil Service Pension Board Minutes

CSPB quarterly meeting – Wednesday 12 December 2018 - 2 p.m. to 5 p.m.

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Rupert McNeil – Government Chief People Officer – for item 1
Allan Course – Non Executive Member	Dominic Arthur – Deputy Director – Pensions - CO – for item 6
Ian Albert – Member nominee	Peter Duffy – Deputy Director – Pensions – CO - for item 6
Sir Adrian Johns – Non Executive Member	Jon Grayson – Deputy Director – Pensions – CO - for item 6
Neil License – Member nominee	Scott Spencer – CSPB Secretary
Teresa Newell - Employer nominee	Tess Schmigylski – CSPB Secretariat
David Howdon – Member nominee	Eleanor Whiteway – CO– Observer
Mervyn Thomas – Employer nominee	
Lesley Davie – Non Executive Member	Apologies
Tim le Mare – GIAA	Guy Lester – Employer nominee
Debra Soper - Director Civil Service & Royal Mail Pensions, CO	Jonathan Russell – Employer nominee

Key areas discussed were:

- CSPS update from Rupert McNeil (Government Chief People Officer).
- Updates from EDC, DBD, FASSG Sub Groups.
- CO Scheme Manager's Report including MyCSP performance.
- Updating CSPB key priorities.
- Next CSPB meeting will be held on 13 March 2019.