

Civil Service Pension Board Quarterly Note

Wednesday 13th March 2019 - 2 p.m. to 5 p.m.

Room 501 – 1 HGR, London

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Scott Spencer – CSPB Secretary
Allan Course – Non Executive Member	Karen Wilson – CO Observer
Ian Albert – Member nominee	Gareth Wilcox – CO Observer
Sir Adrian Johns – Non Executive Member	Muna Rowe – CO Observer
Neil License – Member nominee	Matt Thurstan – MyCSP
Teresa Newell - Employer nominee	Kerrie Cureton-Williams – CO Observer
David Howdon – Member nominee	Sajid Rafiq – NAO
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	

The following items were discussed at the CSPB's meeting on 13th March 2019:

- Tim Le Mare (GIAA) and Scott Spencer (CSPB Secretary) would both be leaving the CSPB after this meeting and the Chair thanked them both for their invaluable support and guidance over the last two years.
- Updates from EDC and DBD Sub Groups.
- NAO Audit Review updates.
- MyCSP Performance and Service Transformation.
- The next CSPB meeting will be held on Wednesday 12th June 2019.