

**Civil Service Pension Board Quarterly Note**  
**Wednesday 8<sup>th</sup> December 2021 - 1 p.m. to 4 p.m.**

**Attendance:**

<b>Members</b>	<b>Non-Members attending</b>
Margaret Edwards – Chair	Kerrie Cureton-Williams – Deputy Director Cabinet Office
Sir Adrian Johns – Non Executive Member	Karen Wilson – Cabinet Office -CSPB Secretariat
Rob Woodstock- Employer nominee	Matthew Coats- Director General -GBS Cabinet Office
David Howdon – Member nominee	Ian Churchman- L&G
Jayne Beeslee- Member nominee	Priti Ruparelia- L&G
Lesley Davie – Non Executive Member	Peter Spain - Cabinet Office
Dominic Arthur- Ex officio member and Pensions Director Cabinet Office	Karen Jordan- Cabinet Office
Karen Watts - Member nominee	Ian Korner- Cabinet Office
Lorna Merry- Member nominee	Pippa Campbell-Acuity
Nathan Paget- Ex officio member	Jason Dear- Cabinet Office
Tony Clare- Non Executive Member	Cilla Christmas- Cabinet Office
Rich Hornby- Employer nominee	Mick Mulligan- Cabinet Office
	Linda Huth- Cabinet Office
<b>Apologies</b> Jonathan Russell- Employer nominee Shrin Honap- Non Executive Member	

**The following items were discussed at the CSPB's meeting on 8th December 2021:**

- **Scheme Managers report on management of the schemes**
- **Service Delivery report concerning scheme administration performance of third party providers including an update from L&G Workplace team**
- **Internal audits- update on audits completed and audits in progress**
- **2015 Remedy programme**
- **Future Services Programme**
- **Scheme risks and risk management**
- **The next CSPB meeting will be held on Wednesday 9<sup>th</sup> March 2022**

