

Civil Service Pension Board

Quarterly Note

Wednesday, 13th September 2023 - 13:00 PM to 16:30 PM

Attendance:

Members	Non-Members attending
Alan Pickering – Chair	Múna Rowe – Deputy Director Cabinet Office
Sir Adrian Johns – Non Executive Member	Kerrie Cureton-Williams - Deputy Director Cabinet Office
David Howdon – Member nominee	Anna Brostromer - Cabinet Office
Jayne Beeslee - Member nominee	John McLuskie - Cabinet Office
Lesley Davie – Non Executive Member	Cilla Christmas - Cabinet Office
Tony Clare - Non Executive Member	Pippa Campbell - Cabinet Office
Shrin Honap - Non Executive Member	Peter Spain - Cabinet Office
Karen Watts - Member nominee	Karen McGhee - Cabinet Office
Nicola Bettsworth - Employer nominee	Alexander Weber - Cabinet Office
Christopher Westwood - Employer nominee	Christophor Ward - GAD
	Tim Furber - L&G
	Steve Hiscock - L&G
	Ian Churchman - L&G
Apologies:	
Jonathan Russell – Employer nominee	
Simon Claydon - Cabinet Office	
Jon Grayson - Non Executive Member	
Lorna Merry - Employer Nominee	

The following items were discussed at the CSPB's meeting on 13th September 2023:

1. Scheme Managers update & report on management of the schemes
2. Future Services Programme Updates
3. 2015 Scheme Remedy Programme Updates
4. Cyber Security
5. Scheme Risks and Risk Management
6. GIAA audits- update on audits completed and audits planned for coming year
7. Civil Service Defined Contribution Pensions Annual Report
8. Legal & General Report
9. The next CSPB meeting will be held on Wednesday 13th December 2023