**Northern Ireland Judicial Pension Board (NIJPB)**

**Date: Monday 8 April 2024**

**Venue: Videolink Call (MS Teams)**

**Time: 15:00 – 16:00**

**Board Attendees Pension Support**

Russell Agius (Chair) Paul Walsh (PW)

Elaine Topping (ET) Laura Davison (LD)

Maxine Orr, Vice-President (MO) Gareth Holmes (GH)

Susan Andrews (SA)

XPS: Helena Turner (HT) Item 6 only

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| **No.** | **Meeting Agenda Items** | **Papers** | **Delivered by** |
| 1 | **Welcome** | N/A | **Chair** |
| 2 | **Conflicts of interest** | Copy Register of Interests | **Chair** |
| 3 | **Minutes of Board meeting – 15 December 2023** | Draft minutes (full and summary) | **Chair and Board** |
| 4 | **Matters arising from the minutes** | Action log  DoJ Paper – PR Code of Practice | **Chair** |
| 5 | **Update on legislation** | DoJ legislative  Table  Copy letter to DoJ for noting | **LD** |
| 6 | * **Pension Scheme Administration – Punter Southall NIJPS Administration Report** * **Pension Benefit Statements/Pension Saving Statements – Planning 2024** * **McCloud Update** | XPS Report  Copy McCloud Communication for noting | **XPS** |
| 7 | **MoJ Judicial Pension Board – 20 March** | / | **All** |
| 8 | **Review Boards Terms of Reference** | Copy ToR for noting | **All** |
| 9 | **Risk register**   * Review risk register | Risk Register | **All** |
| 10 | **Summary actions of meeting** | N/A | **Chair/PW** |
| 11 | **Any other business**  Copy Pensions Regulator Scheme Return for noting | Copy return | **All** |
| 12 | **Date of meetings 2024:-**  6th June 2024  13th September 2024  13th December 2024 | N/A | **Chair** |