**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

|  |  |  |  |
| --- | --- | --- | --- |
| **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 logDoJ Paper – PR Code of Practice | **Chair** |
| 5 | **Update on legislation** | DoJ legislativeTableCopy 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 202413th September 202413th December 2024 |  N/A | **Chair** |