



Agenda

for the North West Regional Police Pension Board

Thursday 5th December 2019 10.00 – 12.30hrs

NW Police Benevolent – St Michael’s Lodge, Northcote Road, Langho, Blackburn, BB6 8BG

Item	Subject	Owner	Associated Papers
1.	Welcome & Apologies	Chair	
2.	Introduction to SAB Issues	Elizabeth France	
Main Body of Meeting			
3.	Conflict of Interest	Chair	
4.	Minutes & Actions	Chair	 Finalised Pension Board Minutes 05 09
Standing Items			
5.	Forces Quarterly Updates	All	
6.	Board KPI's	Chair	
7.	OPCC Pension Issues	OPCC	
8.	Current Police Pension Issues i. Mcloud Sargeant	All	 Pension Remedy Work Plan.msg  FW Pensions Challenge - internal
9.	Annual Report		 NWRPPB 2019 Annual Report Final
10.	Risk Register	Chair	 NW Police Pension Board Risk Register
11.	Breaches of Law	Chair	 Reporting Breaches Policy 26.11.19.pdf  Breach Assessment Template Sept 2019.  Breach Assessment Template Sept 2019.
Current Issues			

12.	AOB: 1. Proposed meeting and deadline schedule for 2020/21		 2020.2021 proposed meeting s
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The next meeting will be held:
See proposed schedule for 2020/2021 meetings