

**POLICE PENSIONS BOARD**

**PUBLIC OUTSTANDING REFERENCES**

<b>Reference</b>	<b>Date / Detail</b>	<b>Responsible Officer</b>	<b>Update</b>
1/2019/P	<b>25 January 2019</b> <b>Item 5 – Procurement Presentation</b> Presentation Slides to be circulated outside of the meeting.	Alistair MacLellan (Town Clerk's Department)	Completed – emailed to Board Members on 25 January 2019 at 1.19pm
2/2019/P	<b>25 January 2019</b> <b>Item 5 – Procurement Presentation</b> Members to be updated on due diligence and market research of current providers.	Matt Mott (Chamberlain's Department)	Update to be provided at October 2019 Board
3/2019/P	<b>25 January 2019</b> <b>Item 6 – Police Pension Scheme Update</b> Wording in Risk Register to be harmonised with wording used in Local Government Pension Scheme Risk Register.	Matt Mott (Chamberlain's Department)	Completed - the Risk register has been updated to harmonise wording used in the Local Government Pension Scheme Risk Register

**POLICE PENSIONS BOARD**

**PUBLIC OUTSTANDING REFERENCES**

4/2019/P	<b>25 January 2019</b> <b>Item 6 - Police Pension Scheme Update</b> Representatives of City of London Police Force to attend future meetings.	Alistair MacLellan (Town Clerk's Department)	Completed – a request has been made to the Force to send a representative to the June 2019 meeting.
5/2019/P	<b>25 January 2019</b> <b>Item 6 - Police Pension Scheme Update</b> Report on Police Pensions Scheme to be submitted to Audit and Risk Management Committee.	Matt Mott (Chamberlain's Department)	Completed - Police Pension Scheme Update Report Submitted to the Audit and Risk Management Committee on 7 May 2019