

**POLICE PENSIONS BOARD**  
**2<sup>nd</sup> OCTOBER 2017**  
**OUTSTANDING REFERENCES**

No.	Meeting Date & Reference	Action	Owner	Status
1.	<b>30/05/17</b> Item 4 - <i>The City of London Police Pension Scheme - Update</i>  Annual Report to Grand Committee	The Board to provide an annual report to the Police Committee. This has been added to the Annual Schedule of Events.	Chamberlain	<b>OUTSTANDING</b>
2.	<b>30/05/17</b> Item 4 - <i>The City of London Police Pension Scheme - Update</i>  Issuing of Pension Savings Statements	The requirement to issue Pension Savings Statements by 6 October to be added to the Annual Schedule.	Chamberlain	<b>COMPLETE –</b>  <b>Included in Agenda Item 4, Appendix 1</b>
3.	<b>30/05/17</b> Item 4 - <i>The City of London Police Pension Scheme - Update</i>  Scheme Membership Figures	Data showing membership numbers by category of membership to be provided.	Chamberlain	<b>COMPLETE –</b>  <b>Included in Agenda Item 4, Appendix 5</b>
4.	<b>30/05/17</b> Item 4 - <i>The City of London Police Pension Scheme - Update</i>	Risk 3 (Pension Scheme Administration), the Causes to be separated into two separate Risks – one for succession planning/ training and one for IT. It was agreed to update the Risk Register.	Chamberlain	<b>COMPLETE –</b>  <b>Included in Agenda Item 4, Appendix 4</b>

	Risk Register			
5.	<b>30/05/17</b> Item 8 - <i>Date of Next Meeting</i>  Poll for Meeting Dates	To arrange dates for the next two meetings of the Board in September/October and January via a Doodle Poll amongst its members.	Town Clerk	<b>COMPLETE –</b> <b>Poll carried out and</b> <b>dates confirmed on</b> <b>19/07/17</b>  <b>(2<sup>nd</sup> Oct &amp; 9<sup>th</sup> Jan)</b>