

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

Reference	Date / Detail	Responsible Officer	Update
2/2019/P	<p align="center">25 January 2019 Item 5 – Procurement Presentation Members to be updated on due diligence and market research of current providers.</p>	Matt Mott (Chamberlain’s Department)	Update to be provided at next Board meeting
6/2019/P	<p align="center">12 June 2019 Item 1 – Apologies Recruitment process for Scheme Member to be conducted.</p>	Alistair MacLellan (Town Clerk’s Department)	Completed
9/2019/P	<p align="center">12 June 2019 Item 6 – Presentation Members of the Board should aim to complete all possible modules by April 2020</p>	All	Update to be provided
10/2019/P	<p align="center">12 June 2019 Item 6 – Presentation Members to provide Pensions Manager with any training feedback they might have.</p>	All	Update to be provided

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

<p>12/2019/P</p>	<p>12 June 2019 Item 6 – Presentation Officers to be prepared to issue a communication to scheme members in the event of the legal challenge reaching a resolution.</p>	<p>Matt Mott (Chamberlain’s Department)</p>	<p>Guidance from the Home Office awaited.</p>
<p>14/2019/P</p>	<p>8 October 2019 Item 5 – Training – Commutation Lump Sums Communication + newsletter item to be made to officers who had opted out of scheme to note their final salary benefits would be retained if they re-join the scheme prior to April 2020</p>	<p>Matt Mott (Chamberlain’s Department)</p>	<p>Update to be provided by Pensions Manager</p>

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

<p>15/2019/P</p>	<p>8 October 2019 Item 7 – Revision to Risk Register</p> <p>a. Risk PSB01 (Actuarial Data) should incorporate risk that Forces could submit inaccurate date to Home Office</p> <p>b. Risks PSB02 and 03 to be reviewed with a view to reducing likelihood but increasing impact.</p> <p>c. Risk PSB07 should match that of other City of London Police Authority Departments</p> <p>d. McCloud Judgement risk should be recorded in City of London Police’s financial risk planning.</p>	<p>Matt Mott (Chamberlain’s Department)</p> <p>Carl Tomlinson (City of London Police – (d))</p>	<p>Update a – c to be provided by Pensions Manager</p>
------------------	--	---	--

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

16/2019/P	8 October 2019 Item 8 – Governance Amended terms of reference to be submitted to May 2020 meeting of the Police Authority Board	Alistair MacLellan (Town Clerk's Department)	Due May 2020
-----------	--	---	--------------