

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

Reference	Date / Detail	Responsible Officer	Update
2/2019/P	25 January 2019 Item 5 – Procurement Presentation Members to be updated on due diligence and market research of current providers.	Matt Mott (Chamberlain's Department)	<i>Update of procurement process is included in the Administrator's Update</i>
9/2019/P	12 June 2019 Item 6 – Presentation Members of the Board should aim to complete all possible modules by April 2020	All	<i>Members to receive an individual update of their training status.</i>
10/2019/P	12 June 2019 Item 6 – Presentation Members to provide Pensions Manager with any training feedback they might have.	All	<i>Training offer to be circulated by email and this reference then closed.</i>

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

12/2019/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><i>The issue is still ongoing. Report included to update Board members</i></p>
15/2019/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>Matt Mott (Chamberlain's Department)</p> <p>Azeem Bhatti (City of London Police – (d))</p>	<p><i>Force to be alert to the issue of how to collect back-dated employee contributions – Issues regarding 'McCloud' covered in separate report.</i></p> <p>Risks PSB01, 02 & 03 updated</p> <p>Risk PSB07 updated</p>

POLICE PENSIONS BOARD

PUBLIC OUTSTANDING REFERENCES

	d. McCloud Judgement risk should be recorded in City of London Police's financial risk planning.		Risk PSB08 created in respect of McCloud Judgement.
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)	Completed Terms of reference received by City of London Police Authority Board on 29 July 2020