



- RESOLVED**, - that the report be noted.
5. **COL POLICE PENSION SCHEME - RISK REGISTER**  
Members received a report of the Chamberlain which outlined the City of London Police pension scheme risk register.  
The Chair requested that officers consider the risk in relation to the recent breach of pensions regulations regarding the annual statements for some police officers. Officers agreed to assess the risks in relation to scheme member understanding and provide further update at the next committee.  
Members noted that there had been anecdotal evidence that some police officers did not understand their statements, officers agreed to hold drop in sessions to answer questions and clarify misunderstandings where possible.  
**RESOLVED**, - that the risk register be approved.
6. **COLP SCHEME MANAGER UPDATE**  
Members received a report of the Commissioner which provided an update from the City of London Police pensions scheme manager.  
**RESOLVED**, - that the report be noted.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**  
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
A Member raised an issue that some scheme members had not received responses to email enquiries. It was outlined that due to the McCloud issues there had been significant increase in enquiries received by a small team of officers. Officers agreed to amend the automated response to manage expectations and explain the expected delay in response time.
9. **EXCLUSION OF THE PUBLIC**  
**RESOLVED** – that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.
10. **NON-PUBLIC MINUTES**  
**RESOLVED**, - that the non-public minutes of the meeting held on the 17 July 2024 were approved as an accurate record.
11. **COL POLICE PENSION SCHEME - UPDATE NON-PUBLIC APPENDICES**  
Members considered the non-public appendix in conjunction with Item 4.  
It was noted that all Members had completed the required training modules.
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**  
There was one question from a Member who queried the communications that scheme members received during the delayed issuance of annual statements.
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was one item of non public business.

**The meeting closed at 11:37am**

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Chairman

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