

**POLICE PENSIONS BOARD**  
**30 MAY 2018**  
**OUTSTANDING REFERENCES**

No.	Meeting Date & Reference	Action	Owner	Status
1.	<p><b>09/01/18</b> Item 4 - <i>Outstanding References</i></p> <p><b>02/10/17</b> Item 5 - <i>Pensions Scheme Update</i></p> <p><b>Data Protection Training</b></p>	<p>The Chairman queried whether Data Protection Training would be necessary for Board Members. He asked whether or not this training was run centrally for Corporation Staff, and if it would be considered a risk if Members didn't make themselves available for training.</p> <p>09-01-18: The Chairman queried whether external members, co-optees and employer representatives could be invited to Data Protection Training that was to be given to Common Council Members. The Town Clerk and Chamberlain agreed to follow up with a sight to obtaining invites to all board members of the LGPS and PPS.</p> <p>Following the meeting, the Town Clerk followed up with the City Solicitor who was providing GDPR training to all Common Council Members on 30 January. Extending this training to all co-opted, external and employee representative Members was not deemed feasible as there are more than 200 currently. The City Solicitor also explained that the training session would be bespoke for Common Council Members, and agreed to attend the next meeting of the LGPB on 28 February to provide separate training to employee representatives.</p> <p><b>Update 22-05-18:</b> The Comptroller and City Solicitor and Data Protection Officer has provided a report to both the Local Government and Police Pensions Boards that advises on how GDPR will affect their work, and on the liability of their respective Members. It was confirmed that, given the statutory regulations of the Police Pensions Board, the data controller responsible for its administration is the Commissioner of the City of London Police. As such, it was confirmed that the GDPR compliance lead from CoLP was aware of the requirements and would be communicating bespoke guidance to Police Pensions Board Members.</p>	Chamberlain/ City Solicitor/ Town Clerk	<b>OUTSTANDING</b>

3.	<b>09/01/18</b> Item 4 - <i>Outstanding References</i>  <b>2018 Meeting Dates</b>	<p>The Chairman queried whether or not all Members had confirmed availability for the dates confirmed. The Town Clerk confirmed that there were two Members that did not provide responses, and that the dates selected were based on the availability of the responding four Members. The Chairman asked the Town Clerk to confirm these with the remaining two Members.</p> <p><b>Update 20-02-18:</b> All 6 Members confirmed their availability for the 3 October meeting date, and 4 Members confirmed their availability for 30 May, with 1 maybe and 1 confirmed unavailable. It was agreed by the Chairman that these dates should be confirmed.</p>	Members/ Town Clerk	<b>COMPLETE</b>
4.	<b>09/01/18</b> Item 6 - <i>Police Pension Scheme Update</i>  <b>Risk Register – Protected Pension Age (PPA)</b>	<p>In reference to the PPA, the Chairman asked for confirmation that the City of London Police were fully aware of the risk relating to the gap in work required before returning to work with CoLP. Members requested that the length of the break required, and their methodology of mitigating this risk be made known to the Board. The Chamberlain confirmed that they would seek this information from the City of London Police.</p>	CoLP	<b>COMPLETE – ON THE AGENDA</b>
5.	<b>09/01/18</b> Item 6 - <i>Police Pension Scheme Update</i>  <b>Breach in the Law Policy Final Draft</b>	<p>The Chamberlain to submit breach in the law policy final draft to the next Local Government Pensions Scheme Board meeting on 28 February, and circulate to Police Pensions Board Members. Board Members would then have 14 days to comment before authority is delegated to the Town Clerk in consultation with the Chairman to approve the report on behalf of the Police Pensions Board.</p> <p><b>Update 22-05-18:</b> A revised procedural document was circulated to Members based on the comments received, and this was approved by the Town Clerk in consultation with the Chairman and Deputy Chairman of both the Local Government Pensions Board and the Police Pensions Board.</p>	Comptroller & City Solicitor/ Chamberlain/ Town Clerk	<b>COMPLETE</b>