

Northern Ireland Judicial Pension Board (NIJPB)

Date: Friday 12 December 2025

Venue: Videolink Call (MS Teams)

Time: 12:00 – 13:00

Board Attendees

Russell Agius (Chair)
Elaine Topping (ET)
Maxine Orr, President (MO)

Pension Support

Paul Walsh (PW)
Laura Davison (LD)
Gareth Holmes (GH)
Toby Clark (TC) XPS Item 6 only

No.	Meeting Agenda Items	Papers	Delivered by
1	Welcome	N/A	Chair
2	Conflicts of interest	Copy Register of Interests	Chair
3	Minutes of Board meeting – 25 September 2025	Draft minutes (full and summary)	Chair and Board
4	Matters arising from the minutes	Action log	Chair
5	Update on legislation	DoJ legislative Table	PW
6	<ul style="list-style-type: none"> • Pension Scheme Administration – XPS NIJPS Administration Report • Pension Benefit Statements/Pension Saving Statements • McCloud Update • Pensions Dashboard 	XPS Report	XPS
7	MoJ Judicial Pension Board – 10 December 2025	Copy Judicial Pay and Pensions Newsletter for noting	All
8	Review Boards Terms of Reference	Copy ToR for noting	All
9	Risk register <ul style="list-style-type: none"> • Review risk register 	Risk Register	All
10	Summary actions of meeting	N/A	Chair/PW

11	Any other business Pensions Regulator Scheme Return	Copy Return for noting	All
12	Board meetings 2026:- 10 March 2026 9 June 2026 23 September 2026 8 December 2026	N/A	Chair