

**NORTHERN IRELAND JUDICIAL PENSION BOARD
SUMMARY MINUTES OF THE MEETING OF THE NORTHERN IRELAND JUDICIAL PENSION
BOARD HELD VIA VIDEO CONFERENCE CALL
FRIDAY 12 DECEMBER 2025 12.00PM – 13.00PM**

Present: Russell Agius (RA); Elaine Topping (ET); Maxine Orr, President (MO); Laura Davison (LD); Paul Walsh (PW); Gareth Holmes (GH); Toby Clark (TC)

Video conference

The meeting of the NI Judicial Pension Board was held via video call.

Scheme Administration

The Board discussed scheme administration, the McCloud Options exercise and Annual Benefit Statements.

Legislation

The Board were updated on a proposed consultation on amendments to the NI Judicial Pension Scheme Regulations. It was confirmed that the Department of Justice consultation would issue soon. The Board were also updated on the Pensions Dashboards Programme and the staging date for the scheme.

Risk Register

The Board considered the risks and scoring on the risk register.

Date of next meeting

The next meeting will be held at 12pm on Wednesday 18 March 2026.