

Northern Ireland Judicial Pension Board (NIJPB)

Date: Tuesday 2 June 2026

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 – 18 March 2026	Draft minutes (full and summary)	Chair and Board
4	Matters arising from the minutes	Action log	Chair
5	Update on legislation	DoJ legislative Table	LD
6	- Pension Scheme Administration – XPS NIJPS Administration Report - Pension Benefit Statements/Pension Saving Statements - Pensions Dashboards	XPS Report	XPS
7	MoJ Judicial Pension Board – 9 June 2026	N/A	All
8	Risk register Review risk register	Risk Register	All
9	Summary actions of meeting	N/A	Chair/PW
10	Any other business		All
11	Board meetings 2026:- 23 September 2026 8 December 2026	N/A	Chair