

## **NORTHERN IRELAND JUDICIAL PENSION SCHEME ADVISORY BOARD**

### **MINUTES OF THE MEETING OF THE SCHEME ADVISORY BOARD HELD AT LAGANSIDE HOUSE, 23-27 OXFORD STREET, BELFAST, BT1 3LA ON THURSDAY 16 JULY 2015**

---

#### **Present**

Jill Youds (JY) (Independent Chair)

Ronnie Armour (RA) (Employer Representative)

Employment Judge Neil Drennan QC (ND) (Member Representative)

#### **In attendance (Secretariat/Responsible Authority)**

Neill Woods (NW)

Paul Walsh (PW)

David Collins (DC) (MOJ)

Gareth Holmes (minutes)

#### **1. Welcome and introductions**

- 1.1 JY welcomed members to the meeting of the Northern Ireland Judicial Pension Scheme Advisory Board.

#### **2. Conflicts of interest**

- 2.2 JY advised that the Advisory Board would need to consider the potential conflict of interest raised by RA regarding his dual role as Accounting Officer NIJPS and NICTS.
- 2.3 Members assessed the conflict in accordance with the agreed policy and procedure. The Advisory Board agreed (similarly to the Pension Board) that the dual roles have the potential to be a conflict of interest but at this time there was no actual conflict. The Advisory Board agreed the potential conflict should be declared on the register of interests. ND raised no new

declarations on his behalf but did record that he is no longer “President of the Council of Employment Judges” and for this to be updated on the register of interests. **Action PW**

**3. Minutes of Last Meeting**

3.1 The minutes of the last meeting were read and passed. No issues arose from the minutes.

**4. Any other business**

4.1 There was no further business.