

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 TUESDAY 5 MAY 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)

Martin Moore (MM)

Neill Woods (NW)

Paul Walsh (PW)

1. Welcome and introductions

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

2. Conflicts of interest

- 2.1 JY asked members if they wished to make any declarations of interest additional to those already recorded on the register of interests. No further declarations were made.

3. Terms of reference

- 3.1 MM confirmed he had now implemented the minor amendments arising from the MoJs terms of reference and these were incorporated within the version circulated to the Board. Members all agreed the terms of reference can now be approved and placed on the DOJ web page. **Action PW**

3.2 MM confirmed that the Board's terms of reference had the approval of the Department, as required under the scheme regulations.

4. Any other business

4.1 There was no further business.