

DRAFT

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 22 OCTOBER 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)

Paul Walsh (PW)

Gareth Holmes (minutes)

Apologies – Neill Woods

1. Welcome and introductions

1.1 JY welcomed members to the meeting of the Northern Ireland Judicial Pension Scheme Advisory Board and noted the apology received from Neill Woods.

2. Conflicts of interest

2.1 There were no conflicts of interest.

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.