

# Northern Ireland Judicial Pension Board

**Date:** Thursday 14 July 2016

**Venue:** 2<sup>nd</sup> Floor, Laganside House, Belfast

**Time:** 9.30am – 12.30pm

## **Board Attendees:**

Jill Youds (Chair)  
Ronnie Armour  
Employment Judge Neil Drennan QC  
Susan Andrews

## **Pension support staff:**

Paul Walsh (PW)  
AtoJ Policy Official (JM) dial in 10.00am  
Jo Wilson (JW) dial in 10.00am

David Collins (dial in 11.00am)

<b>No.</b>	<b>Meeting Agenda Items</b>	<b>Papers</b>	<b>Delivered by</b>
1	<b>Welcome</b>	N/A	<b>Chair</b>
2	<b>Conflicts of interest</b>	N/A	<b>Chair</b>
3	<b>Minutes of Board meeting – 21 April</b>	Draft minutes	<b>Chair and Board</b>
4	<b>Matters arising from the minutes</b>	Action log	<b>Chair</b>
5	<b>MOJ Judicial Pension Board – Review minutes of the meeting of 20 April</b> <ul style="list-style-type: none"><li>• Verbal update by Chair on meeting of 12 July.</li></ul>	Minutes from last meeting	<b>Chair</b>
6	<b>Scheme Valuation Review</b>	Paper by DOJ	<b>JW/JM 10.00am</b>
7	<b>Legislative updates</b>		
	<b>Comfort Break</b>		<b>10.45am</b>
8	<b>Pension Scheme Administration – Punter Southall administration report (NI specific section)</b>	PSAL Report	<b>DC/PW 11.00am</b>

9	<b>Stewardship - Report from the Head of Judicial Pay and Pensions</b>	Report from DC	
10	<b>Benefit Statements (Dispatch/Member reaction)</b>	N/A	
11	<b>Scheme Pays communication</b>	Copy Communication	
12	<b>Risk register</b> <ul style="list-style-type: none"> <li>• Review risk register.</li> </ul>	Risk Register	<b>PW</b>
13	<b>Exercise of Discretions</b>	Protocol and Discretions	<b>PW</b>
14	<b>Review Boards Terms of Reference</b>	Terms of Reference	<b>PW</b>
15	<b>Update on “deep dive” session with PSAL</b>	N/A	<b>Susan</b>
16	<b>Summary of actions</b>	N/A	<b>Chair</b>
17	<b>Any other business</b> <ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• NIJPS Resource Accounts</li> </ul>	N/A	<b>All</b>
18	<b>Next meeting – 13 October 2016</b>	N/A	<b>Chair</b>