

Police Pension Scheme Advisory Board (SAB)

Tuesday 13 October 2020 at 3pm

WEBEX

Attendees	Chair:	Maura Campbell (MC), DOJ
	Secretary:	Antonia Hoskins
	Members:	Amanda Stewart (AS), NIPB Liam Kelly (LK) PFNI Michael Wilkinson (MW) (PSNI) David McClurg (DMcC), NIRPOA
	Advisors:	William Dukelow (WD), DOJ Andrena Murray(AM) DoJ Paul King (PK) DoJ
	Observers	Rob Drennan (RD) SANI Aislinn McGuickin (AMcG)
Apologies		John Magill (JM), SANI DCC Mark Hamilton (MH), CPOSA

1. Welcome and introduction

MC welcomed everyone to the meeting. Apologies were noted from **JM** and **MH**.

MW noted that **RD** attended as an observer for SANI and **PK** as an advisor on the DoF Consultation.

2. Conflicts of interest

No conflicts were raised.

3. Minutes of previous meeting

MC noted that the minutes of the last meeting of 29 July 2020 had been circulated. It was agreed that they should be adopted.

4. Matters arising/Action Points

An update was provided on three action points from the meeting held on 29 July 2020, as noted below

Action Point	Responsible	Cleared
Action Point:1 Secretariat to arrange dates for technical working group meetings.	DOJ	Meetings arranged for 4 th and 23 rd September 2020
Action Point: 2 WD agreed to seek confirmation from DSO and FSD on the funding and approval processes.	DOJ	Ongoing
Action Point: 3 Members were asked to provide comments or proposed amendments to the draft letter and WD agreed to update the letter to reflect current circumstances.	SAB members	Ongoing

MC noted that AP1 had been completed.

MC noted with regard to AP2 that DoJ have yet to resolve clarity on funding and approval with DSO/FSD. DoJ hope to be in a position to advise before the next meeting.

MC advised members that the Secretariat had received no further commentary or amendments from SAB members and that any response should be submitted no later than Friday 31 October 2020.

5. Legislation update

MC advised members of the Department's consultation on the draft *Police Service of Northern Ireland and Police Service of Northern Ireland Reserve (Injury Benefit) (Amendment) Regulations 2020* which issued to members on 2 October 2020, closes on 26th November 2020.

AH advised that the regulations will ensure that the injury benefit scheme continues to work effectively for officers who join the 2015 police pension scheme.

LK – Advised that he has sought and received comparable legislation and will be responding.

6 Discussion on DoF Consultation

MC thanked members for their detailed examination of the DoF Consultation undertaken at the technical working groups on 4 and 23 September. Also to **WD** for chairing the second meeting and **PK** for his technical expertise. **MC** noted that the minutes for these meetings were by way of an informal record of these discussions.

MC advised members that following their agreement she, as chair of SABNI, alongside the chair of SAB Scotland has countersigned the SABEW response to the HMT Consultations on McCloud, which issued on Friday 9 October 2020.

MC opened up discussion on a draft of a response to the DoF Consultation by SAB members. Detailed discussion resulted in general agreement on the structure of the proposed content. **MC** suggested that members consider the detail in slower time and provide any further input to the Secretariat by Friday 6 November 2020.

7. AOB

No issues were raised.

8 Date of next meeting

MC advised that the next meeting will be some time in Jan/Feb 2021. The Secretariat will be in contact to arrange meeting dates for 2021.

MC thanked members for their input.