





















Agenda

for the North West Regional Police Pension Board

Wednesday 26th February 2020 10.00 – 12.30hrs

NW Police Benevolent – St Michael’s Lodge, Northcote Road, Langho, Blackburn, BB6 8BG

Item	Subject	Owner	Associated Papers
1.	Welcome & Apologies	Chair	
Main Body of Meeting			
2.	Conflict of Interest	Chair	
3.	Minutes & Actions	Chair	 Pension Board Minutes (Chair Appr)
Standing Items			
4.	Current Police Pension Issues:- i. McLoud Sargeant ii. Funding Strategy (Tri-annual evaluations) iii. Annual Allowances	Chair	 Home Office McCloud_Sargeant I
5.	National Communication i. Circulations ii. SAB Issues	Chair	
6.	OPCC Pension Issues	OPCC	
7.	Forces Quarterly Updates	All	 Cheshire Constabulary Pencilic  Cheshire NWRPPB Quarterly Update Pr  Cumbria Q3 Report Cumbria - Feb 2020.  Cumbria Quarterly Update Cumbria - F  Cumbria Risk Register- Feb 2020.x

			 GMP NWRPPB Quarterly Update Pri
			 GMP Pension Risk Register February 20
			 Greater Manchester Police 19-20 Q3.pdf
			 Lancashire NWRPPB Quarterly Update Fe
			 Lancashire Pensions Risk Regist
			 Q2 Lancashire CONSTABULARY Qu
			 Merseyside Police GMP Update Decem
			 Merseyside Police Performance Report
			 Merseyside Police Q3 Update period 1:
			 Merseyside Police RISK REGISTER (Pen:
8.	Board KPI's	Chair	
9.	Risk Register i. Board Risk Register General ii. Cyber Security/Business Continuity Update	Chair Ian Cosh	 NW Police Pension Board Risk Register
Current Issues			
10.	AOB:		

**The next meeting will be held:
Wednesday 20th May 2020 : 10am, NW Police Benevolent St Michael's Lodge, Langho**