























Agenda




for the North West Regional Police Pension Board

Wednesday 23rd September 2020: 13.30 – 15.30

via Microsoft Teams [Join Microsoft Teams Meeting](#)

Item	Subject	Owner	Associated Papers
1.	Welcome & Apologies	Chair	
2.	Changes to Board Membership and introductions	Chair	
Main Body of Meeting			
3.	Conflict of Interest i. Review Conflicts of Interest Policy ii. Annual Declarations	Chair	 Conflict of Interest Policy.odt  BLANK Declaration of Interest Form 15.0
4.	Minutes & Actions	Chair	
Standing Items			
5.	Current Police Pension Issues:- i. McCloud Sargeant – Pension Remedy ii. Opt-Out Rates/Auto enrolment iii. Covid-19 – Impact iv. Consultation of Exit Payment Cap v. Data Quality	Chair	Item ii: Opt Out Data:  Cheshire Auto Enrolment Opt Out  Lancashire auto re enrolment update A  MerPol Auto Enrolment Opt Out
6.	TPR Annual Return	Chair	 TPR Blank 2019 Annual Return.pdf
7.	National Communication i. Circulations ii. SAB Issues	Chair	 FW_2019_20 pension disclosures  Quarterly Letter from the SAB Chair.1

			 FW_LGPS Consultation on Mc
8.	OPCC Pension Issues	OPCC	
9.	Forces Quarterly Updates	All	 Cheshire Quarterly Update Pro Forma.p  Cheshire Constabulary Pensic  Cumbria Quarterly Update Pro Forma C  Cumbria Police 20-21 Pol Q1.pdf  Cumbria Pensions Risk Register 23.9.2  GMP Pension Risk Register September  GMP NWRPPB Quarterly Update Pr  GMP NWRPPB Quarterly Update Pr  Lancashire Pensions Risk Regis  Lancashire Quarterly Update Q1  Lancashire PPS Quarterly Administr

			 Merseyside Police Q1 Update 2021.pdf  Merseyside Police 20-21 Pol Q1.pdf
10.	Board KPI's	Chair	
11.	Risk Register i. Board Risk Register	Chair Ian Cosh	 NW Police Pension Board Risk Register
Current Issues			
12.	AOB: i.	Chair	

The next meeting will be held: 10am, Thursday 3rd September 2020