





Agenda

for the North West Regional Police Pension Board

Wednesday 13th June 2019 : 10.00 – 12.00hrs

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

Item	Subject	Owner	Associated Papers
1.	Welcome & Apologies	Chair	
2.	Conflict of Interest	Chair	
3.	Minutes & Actions	Chair	 Pension Board Minutes 14032019.p
Standing Items			
4.	Forces Quarterly Updates	All	 NWRPPB Quarterly Update Pro Forma.p
5.	Cumbria Information Security Update	Anne Dobinson	
6.	OPCC Pension Issues	OPCC	
7.	Current Police Pension Issues	All	
8.	Risk Register	Chair	
Current Issues			
9.	Annual Report Update	Chair	
10.	Visit to the board by SAB chair in 2019 : Update	Chair	
11.	Board KPI's	Chair	
12.	Training	Chair	
13.	AOB: <ul style="list-style-type: none">• Lesley Kewin Updates:<ul style="list-style-type: none">➢ Presentations from Firefighters and Police Local Pension Boards Governance Conference : 15th May 2019➢ Presentations from Pensions in a Digital Era Seminar : 3rd April 2019	GMP	

The next meeting will be held:

Thursday 5th September 2019. 10:00hrs. Venue: TBC