






















Agenda




for the North West Regional Police Pension Board

Thursday 5th September 2019 : 10.00 – 15.00hrs

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

| Item | Subject | Owner | Associated Papers |
|-----------------------------|--------------------------|--------------|---|
| 1. | Welcome & Apologies | Chair | |
| 2. | Training Session | Clair Alcock | |
| Main Body of Meeting | | | |
| 3. | Conflict of Interest | Chair | |
| 3. | Minutes & Actions | Chair |  Pension Board Minutes 12062019.rt |
| Standing Items | | | |
| 4. | Forces Quarterly Updates | All |  Cumbria Quaterly August 2019.odt  Cumbria Pensions Risk Register Augus  Cheshire ROI Form August 2019.pdf  Cheshire NWRPPB Quarterly Update Pr  Cheshire Constabulary Pencil  Merseyside RISK REGISTER (Pensions  Merseyside Quarterly Update Au  Merseyside Police Performance data Q  Lancashire Quarterly 1 Your Pen |

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|-----------------------|---|-------|---|
| | | |  Lancashire Pensions Risk Regist  Lancashire NWRPPB Quarterly Update Au  GMP XPS Service Delivery Report 19-2  GMP Update July 2019.docx  GMP Pension Risk Register August 201  GMP NWRPPB Update August 2019  GMP LK Conflicts Declaration Form N  GMP AP Conflicts Declaration Form N  Cumbria XPS Service Delivery Report Q1 19 |
| 5. | Board KPI's | Chair | |
| 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 | |

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| 11. | <p>AOB:</p> <ul style="list-style-type: none"> i. Draft Annual Report ii. Police Pension Scheme : Cyber Security Issues | |  Cyber Issues NW.docx  Protection against cyber risks.pptx  Boardblast 4.docx |
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**The next meeting will be held:
Thursday 5th December 2019. 10:00hrs. Venue: TBC**