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| **AGENDA**  **NORTHWEST REGIONAL POLICE PENSION BOARD**  THURSDAY 16 JUNE 2022  VIA MICROSOFT TEAMS  1300 -1630 | | | | |
| **I**  **T**  **EM** | **TIME** | **SUBJECT** | **OWNER** | **PAPERS / VERBAL** |
| **1** | 1300 - 1310 | WELCOME & APOLOGIES  Ian Rennie  Steve Freeman | CHAIR |  |
| **2** | 1310 - 1320 | MINUTES & ACTIONS | CHAIR | PAPER |
| **3** | 1320 - 1335 | TOR – ACTIONS TO APOINT VICE-CHAIR AND REVIEW/CONFIRM MEMBERSHIP | CHAIR | PAPER |
| **4** | 1335 - 1405 | CURRENT POLICE PENSION ISSUES  UPDATE | CLAIR ALCOCK – HEAD OF POLICE PENSIONS NPCC | VERBAL |
| **5** | 1405 - 1445 | PENSIONS ADMINISTRATORS’ UPDATES | XPS / LPPA | VERBAL |
| **6** | 1445 - 1515 | FORCE QUARTERLY UPDATES  Keith Dickinson (CPOSA)  Karen Glean (Merseyside)    Cheryl Chadwick / John Twiss (GMP)    Tony Wilkinson (Lancashire)    Ian Rennie (NARPO)  Ann Dobinson (Cumbria)    Jude West (Cheshire) | ALL | PAPERS |
| **7** | 1515 - 1530 | DEVELOPMENT SESSION – SEPTEMBER | CHAIR / IAN COSH | VERBAL |
| **8** |  | AOB | CHAIR |  |

DATE OF NEXT MEETING: TBC