

## **In Confidence**

Minutes of a meeting of the Public Sector Pensions Authority (PSPA) on 17 April 2015 at 09.00 in the PSPA Meeting Room, Goldie House, Douglas.

**Present: PSPA**

Mr J Carter (Chair)  
Hon J P Shimmin, MHK (Vice Chair)  
Mr E Holmes

**In Attendance:** Mr I T Murray

Mr I Burnett (Secretary)  
Ms K C Brondon

**Apologies:** Mr K Flint

Mr T P Wild, MLC

**Minute No**

### **Conflicts of Interest**

There were no conflicts of interest declared in relation to the items on the agenda.

**17/15 Minutes**

The minutes of the meeting of 4 March 2015 were approved and signed by the Chairman.

**18/15 Matters Arising**

**Minute not Published**

**19/15 Risk register review**

The Risk Register was reviewed and the changes that had been made since the previous meeting of the Board were noted.

**20/15 X – referral to the Board under Stage 2 of the Public Sector Pension Schemes (Internal Dispute Resolution Procedures) Regulations 2012**

Minute not Published.

**21/15 X – referral to the Board under Stage 2 of the Public Sector Pension Schemes (Internal Dispute Resolution Procedures) Regulations 2012**

Minute not Published

**22/15 Public Sector Pensions Committee**

The Board considered a memorandum dated 8 April 2015 from the Deputy Chief Executive regarding a request that the Public Sector Pensions Committee be chaired jointly by the vice Chair of the PSPA and a representative from the staff side of the Committee and that a Communications sub-committee be established at the earliest opportunity.

The Executive outlined the background to both matters.

The Board noted the request for a joint chair had been made by the Union Side of the Committee. The Board noted that there was nothing legislatively which prevented its committee from having a joint chair.

After due consideration the Board agreed to the request and that its decision should be communicated to the Unions with a request that a nomination be made ahead of the next committee meeting so that the proposed joint chair could be included in setting the agenda for the meeting to be held on 22 May 2015.

The Board agreed that as communications had been identified as being key, that a Communications Sub-Group should be established and should meet at the earliest opportunity and ahead of the meeting on 22 May.

The Executive confirmed it would contact the Unions outlining the Board's decision and would progress both matters accordingly.

**The meeting closed at 10:50**