

## **In Confidence**

Minutes of a meeting of the Public Sector Pensions Authority (PSPA) on 14 May 2018 in the PSPA Meeting Room, Prospect House, Douglas

**Present:** **PSPA**  
Mr J B Carter, (Chairman)  
Hon C C Thomas, MHK (Vice Chairman)  
Mrs J Poole-Wilson MLC  
Mr E R Holmes

**In Attendance:** Mr I T Murray  
Mr I W C Burnett, (Secretary)

**Apologies:** Ms A B Moffatt  
Ms K C Brondon

**Minute No. Minute**

**27/18 Conflicts of Interest**

There were no Conflicts of Interest declared in addition to those previously recorded.

**28/18 Minutes**

The Minutes of the meeting of 16 April were approved and signed by the Chairman.

**29/18 Matters Arising**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**24/18 – General Data Protection Regulations**

The Board noted that the General Data Protection Regulations would not be enacted until the June 2018 sitting of Tynwald. The Board noted that work was ongoing in relation to finalising the policies, processes and procedures that would underpin the PSPA's compliance with GDPR, and a briefing paper would be submitted for its consideration once this work was complete.

**25/18 – Teachers Pensions**

The Board noted the Teachers Superannuation Order (Amendment) Order 2018 had been submitted for the Council of Ministers consideration for submission to the June 2018 sitting of Tynwald.

**30/18 Risk Register Review**

The Board considered and noted the contents of the Risk Register.

**31/18 Pensions Reform**

The Board noted the ongoing work in relation to the reform of Public Sector Schemes.

#### Judicial Scheme

In relation to the Judicial Scheme the Board noted that a meeting had been held with some Members of the Judicial Pension Scheme, and considered and agreed that the date for the closure of formal consultation be extended to 31 May 2018. The Board noted that at the meeting, held with Scheme Members on 3 May 2018, those present had indicated that a formal response would be submitted in due course.

#### Cost Sharing

In relation to cost sharing the Board noted that draft Regulations covering the Unified and Teachers Schemes had been prepared. The Board noted that the Police would be included in the cost sharing arrangements, but work was still ongoing to establish whether they would be included in the draft Regulations or would have standalone regulations specific to the Police.

In relation to the Judicial Scheme, it was noted that cost sharing would be introduced in due course, once work on Judicial pension reforms had been further progressed.

The Board requested that the draft Regulations relating to the Unified and Teachers Schemes be circulated to the Board before being shared with Trade Union Pension Officers,

#### Legacy Report

The Board noted that Treasury had considered the draft report and considered it to be progressed for Tynwald Consideration.

The Board noted that it was a Cabinet Office Report and not a PSPA Report, it was for the Cabinet Office to determine when it should be submitted.

#### **Date of Next Meeting**

The next meeting will be held on Monday 11 June commencing at 15.30.

**There being no other business the meeting closed at 16:15.**

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**Date**