

In Confidence

Minutes of a meeting of the Public Sector Pensions Authority (PSPA) held via email circulation of papers on 24 July 2023. The following were invitees to the email meeting;

Board: PSPA

Mr J Carter (Chair)

Ms K Lord-Brennan MHK (Vice Chair)

Mr R Mercer MLC

Mr I Wright

Mrs D Halsall

Executive: Mr IT Murray

Ms K Brondon (Board Secretariat)

Mr J McMillan (Assistant Board Secretariat)

Apologies:

Minute No. Minute

50/23 Minutes

The Board approved the Minutes of the meeting held on 26th June 2023. The Chair to sign the approved minutes at the next Board meeting.

51/23 Conflicts of Interest (minutes 12/21, 22/21, 42/21 and 64/21 refer)

There were no other conflicts of interests declared in addition to those previously recorded.

52/23

Matters Arising

All matters were covered on the Agenda or under Any Other Business. The PSPA Board Meeting Actions Log was reviewed and will be updated for next meeting.

No questions or comments were received from the Board or the Executive on this item.

53/23

Risk Register

The Board received and noted the updated Risk Register for the quarter ended 30 June 2023.

No questions or comments were received from the Board or the Executive on this item.

54/23

Governance and Compliance Schedules

The Board received and noted a paper from the Chief Executive (PSPA Paper No.15/23 and associated Compliance and Governance Schedules) providing the Board with Compliance information for quarterly review along with the updated Governance Work Schedule.

No questions or comments were received from the Board or the Executive on this item.

55/23

Operations Report Q1 2023-24

The Board received and noted the PSPA's Operations Quarterly performance report.

No questions or comments were received from the Board or the Executive on this item.

56/23

Any Other Business

No other business items advised from Board members or the Executive.

57/23

Date of the next meeting – 25 September 2023 at 12 noon

The email meeting closed on 25 July 2023