

Civil Service Pension Board

Quarterly Note

Wednesday, 13th December 2023 - 13:00 PM to 16:10 PM

Attendance:

| Members | Non-Members attending |
|--|---|
| Alan Pickering – Chair | Múna Rowe – Deputy Director Cabinet Office |
| Sir Adrian Johns – Non Executive Member | Kerrie Cureton-Williams - Deputy Director Cabinet Office |
| David Howdon – Member nominee | Garet Wilcox - Cabinet Office |
| Jayne Beeslee - Member nominee | John McLuskie - Cabinet Office |
| Lesley Davie – Non Executive Member | Lorna Bavage - Cabinet Office |
| Tony Clare - Non Executive Member | Pippa Campbell - Cabinet Office |
| Shrinivas Honap - Non Executive Member | Mick Mulligan - Cabinet Office |
| Karen Watts - Member nominee | Karen McGhee - Cabinet Office |
| Christopher Westwood - Employer nominee | Alexander Weber - Cabinet Office |
| Jon Grayson - Employer Nominee | Giles Dennis - Cabinet Office |
| Jonathan Russell – Employer nominee | Peter Spain - Cabinet office |
| Simon Claydon - Ex-Officio Member - Cabinet Office | Joseph Mohan - GIAA |
| Lorna Merry - Employer Nominee | |
| Apologies: | |
| Nicola Bettsworth - Employer nominee | |
| Anna Brostromer - Cabinet Office | |

The following items were discussed at the CSPB's meeting on 13th December 2023:

1. Future Services Programme Updates
2. Scheme Managers update & report on management of the schemes
3. Employee & Employer Engagement Update
4. 2015 Scheme Remedy Programme Updates
5. Cyber Security
6. Scheme Risks and Risk Management
7. GIAA audits- update on audits completed and audits planned for coming year

The next CSPB meeting will be held on Wednesday 6th March 2024.