

Civil Service Pension Board Quarterly Note

Wednesday 14th December 2022 - 13:00 p.m. to 16:15 p.m.

Attendance:

Members	Non-Members attending
Sir Adrian Johns – Interim Chair	Múna Rowe – Deputy Director Cabinet Office
Jon Grayson – Non Executive Member	Karen McGhee - Cabinet Office
David Howdon – Member nominee	Ian Korner - Cabinet Office
Jayne Beeslee- Member nominee	Peter Spain - Cabinet Office
Lesley Davie – Non Executive Member	Alex Weber - Cabinet Office
Lorna Merry - Member nominee	Kerrie Cureton-Williams - Deputy Director Cabinet Office
Nicola Bettsworth - Employer nominee	Jason Dear- Cabinet Office
Karen Watt - Member nominee	Cilla Christmas- Cabinet Office
Nathan Paget - Member Nominee	John McLuskie - Cabinet Office
Tony Clare- Non Executive Member	Pippa Campbell - Cabinet Office
Jonathan Russell – Employer nominee	Moira Beckwith - Mastertrust Trustee
Shrin Honap- Non Executive Member	Tim Furber - Legal & General
Apologies:	
Mick Mulligan - Cabinet Office	
Rob Woodstock- Employer nominee	

The following items were discussed at the CSPB's meeting on 14th December 2022:

1. Scheme Managers update & report on management of the schemes
2. Future Services Programme
3. 2015 Scheme Remedy Programme
4. Members and Employer Engagement
5. Scheme Risks and risk management
6. GIAA audits- update on audits completed and audits planned for coming year
7. L&G Presentation - Master Trust
8. The next CSPB meeting will be held on Wednesday 8th March 2023