

## Civil Service Pension Board Quarterly Note

**Wednesday 9<sup>th</sup> June 2021 - 1 p.m. to 4 p.m.**

### **Attendance:**

| <b>Members</b>  | <b>Non-Members attending</b>                            |
|---|---|
| Margaret Edwards – Chair  | Múna Rowe – Deputy Director Cabinet Office              |
| Sir Adrian Johns – Non Executive Member   | Karen Wilson – Cabinet Office -CSPB Secretariat         |
|   | Matthew Coats- Director General -GBS Cabinet Office     |
| David Howdon – Member nominee   | Pirjo Shaer- GIAA                                       |
| Jayne Beeslee- Member nominee   | Richard Symms- Cabinet Office                           |
| Lesley Davie – Non Executive Member   | Peter Spain - Cabinet Office                            |
| Dominic Arthur- Pensions Director Cabinet Office  | Kerrie-Cureton-Williams- Deputy Director Cabinet Office |
| Karen Watts - Member nominee  | Dominic Rowley- Cabinet Office                          |
|   | Pippa Campbell-Acuity                                   |
| Rob Woodstock- Employer nominee   | Jason Dear- Cabinet Office                              |
| Tony Clare- Non Executive Member  | Cilla Christmas- Cabinet Office                         |
| Jonathan Russell – Employer nominee   | Mick Mulligan- Cabinet Office                           |
| Shrin Honap- Non Executive Member   | Kevin Hughes-Cabinet Office                             |
| <b>Apologies</b><br>Rich Hornby-Cabinet Office- Chief Financial Officer<br>Mervyn Thomas – Employer nominee<br>Lorna Merry – Member nominee<br>Chris Wobschall – GIAA |   |

**The following items were discussed at the CSPB's meeting on 10th March 2021:**

- Scheme Managers report on management of the schemes
- Service Delivery report concerning scheme administration performance of third party providers
- Internal audits- update on audits completed and audits planned for coming year
- 2015 Scheme remedy programme
- Future Services Programme

- **Scheme risks and risk management**
- **Membership demographics**
- **The next CSPB meeting will be held on Wednesday 8<sup>th</sup> September 2021**