

**Notes of Meeting**

Meeting	CIPFA Pensions Panel	
Date	16 September 2015	
Time	13.00	
Venue	CIPFA, 77 Mansell Street	
Present	Bob Summers (Chair)	Independent Consultant
	Geik Driver	West Midlands Pension Fund
	Victoria Edwards	DCLG
	Jeff Houston	LGA
	Nicola Mark	Norfolk Pension Fund
	Paul Mayers	National Audit Office
	Richard McIndoe	Strathclyde Pension Fund
	Trevor Salmon	NILGOSC
	Chris West	Coventry City Council
	John Wright	Hymans Robertson
In attendance	Nigel Keogh	CIPFA
	Matthew Allen	CIPFA

**Routine Panel Business**

Apologies were received from Geoff Dobson, John Hattersley and Graeme Russell. The Panel then approved the minutes of the meeting of 3 June 2015 and discussed matters arising.

**Matters for Discussion and Approval**

Update from Scheme Advisory Board

Jeff Houston provided the Panel with a valuable update on recent developments.

Panel Work Programme Update

The Panel reviewed and agreed the work programme, noting the work to be done on the forthcoming Funding Strategy Statements guidance.

The 2015/16 version of the Example Accounts and Disclosure Checklist was reported to be close to publication.

LGPS Collaboration

The presence of Jeff Houston and Victoria Edwards enabled the Panel to have a wide-ranging discussion of recent developments.

<b>Matters for Information and Note</b>
<u>Auditor Updates</u>
Paul Mayers provided an update on the issues coming to the attention of auditors.
<u>Updates from Devolved Administrations</u>
The Panel received updates on developments in Scotland and Northern Ireland
<u>Any Other Business</u>
The Panel expressed satisfaction with the forthcoming programme of Pensions Network events.
<u>Date of Next Meeting</u>
All future meetings would start at 1pm.