

Minutes

Meeting	CIPFA Pensions Panel	
Date	3 June 2015	
Time	14.00	
Venue	CIPFA, 77 Mansell Street	
Present	Bob Summers (Chair)	Independent Consultant
	Mike Allen	London Pension Fund Authority
	Paul Dale	Merton LBC
	David Kane	West Midlands Pension Fund
	John Hattersley	South Yorkshire Pension Fund
	Bob Holloway	DCLG
	Jeff Houston	LGA
	Nicola Mark	Norfolk Pension Fund
	Richard McIndoe	Strathclyde Pension Fund
	Trevor Salmon	NILGOSC
	John Wright	Hymans Robertson
	Chris West	Coventry City Council
	John Wright	Hymans Robertson
In attendance	Cliff Dalton	CIPFA
	Nigel Keogh	CIPFA
	Neil Sellstrom	CIPFA
	Matthew Allen	CIPFA

Routine Panel Business

Apologies for absence were received from Graeme Russell, Jeff Dobson, Geik Driver, Paul Mayers, Susan Martin and Mark Taylor. The panel then approved the minutes of its meeting of 12 February 2015 and discussed matters arising.

Overview of CIPFA restructuring to create a Local Government Faculty

Cliff Dalton briefed the Panel on the rationale for the introduction of the new CIPFA faculty structure, in which the Pensions remit falls within his Local Government Faculty.

Matters for discussion and approval

Updates from the Shadow Scheme Advisory Board and Sub-committees:

The Panel was updated on the work of the Board and its sub-committees and considered the most appropriate manner in which CIPFA should contribute to its success.

Panel work programme update

Nigel Keogh introduced this item, drawing particular attention to the proposals for

inclusion in the Exposure Draft for the 2016/17 Accounting Code of Practice.

CIPFA position statement

The Panel discussed a draft version of CIPFA's position statement on public sector pensions.

CIPFA knowledge and skills framework for local pension board members

In Panel approved the publication of this document.

Matters for information and note

Update from the CIPFA Pensions Network

The Panel reviewed recent Network events and made suggestions for the Network Conference in November.

Auditor updates

The Panel considered how the audit community could contribute most effectively to its work.

Updates from Devolved Administrations

The Panel received an update on developments in Scotland and Northern Ireland.