

Notes of Meeting

Meeting	CIPFA Pensions Panel	
Date	28 May 2014	
Time	14.00	
Venue	Council Chamber, CIPFA, 3 Robert Street, London	
Present	Bob Summers (Chair) Graeme Russell (Vice Chair)	Independent Consultant Torfaen County Borough Council
	Geik Drever John Hattersley Nicola Mark Richard McIndoe Chris Megainey Trevor Salmon Peter Summers	West Midlands Pension Fund South Yorkshire Pension Fund Norfolk Pension Fund Strathclyde Pension Fund DCLG NILGOSC Hymans Robertson
In attendance	Nigel Keogh Neil Sellstrom Matthew Allen	CIPFA CIPFA Business CIPFA

Routine Panel Business

Apologies for absence were received from Geoff Dobson, Jeff Houston and Mark Taylor. The Panel approved the draft minutes of the meeting held on 16 January 2014

Matters for Discussion and Decision

DCLG Consultation – Local Government Pension Scheme: Opportunities for collaboration, cost savings and efficiencies.

The Panel had a wide ranging discussion of these proposals before formulating a programme for the production of the Institute's response.

Update on Shadow Board

The Chair and members of the Panel provided an update on the Shadow Board work.

Investment Regulations Review Update

Nigel Keogh provided an update on current progress.

Panel Work Programme

The Panel reviewed the Annual Report Guidance and the need for other CIPFA guidance to be updated when necessary.

Matters for Information and Note

Update on the CIPFA Pensions Network.

The Panel reflected on the continuing growth and success of the Network.

Update from Northern Ireland, Scotland and Wales

The Panel received updates on developments in the devolved administrations.

Any Other Business

The Panel considered the role played by pensions administrators to implement LGPS reform.

Dates of the next meetings

The next meeting is scheduled to take place on:

October 2014 (date/time to be advised)