

Note of the Meeting

Meeting	CIPFA Pensions Panel	
Date	1 October 2012	
Time	2 pm	
Venue	Conference Room, CIPFA, 3 Robert Street, London	
Present	Bob Summers (Chair)	Treasurer – Norfolk Police Authority
	Paul Dale	Merton LBC
	Geik Drever	West Midlands Pension Fund
	John Hattersley	South Yorkshire Pension Fund
	Nicola Mark	Norfolk Pension Fund
	Paul Mayers	Audit Commission
	Richard McIndoe	Strathclyde Pension Fund
	Trevor Salmon	NILGOSC
	Brian Town	DCLG
	John Wright	Hymans Robertson
In attendance	Nigel Keogh	CIPFA
	Matthew Allen	CIPFA
	Neil Sellstrom	CIPFA Business

Routine Panel Business

Apologies for absence were received from Geoff Dobson, Jeff Houston, Chris Megainey, Graeme Russell and Mark Taylor before the minutes of the meeting of 13 June 2012 were agreed.

The Panel noted that its comments on the draft Stewardship Code consultation had been taken into account by the FRC

Matters for Discussion and Decision

Update on the 2012 Work Programme

The Panel considered the final steps in the production of the Revised Myners Guidance and the Risk Management publication which would complete the 2012 work programme.

2013 Panel Strategy and Work Programme

The Panel considered its possible publications in 2013, taking into account the need for continuing support for practitioner during a transitional period.

LGPS 2014 and Public Sector Pensions Bill Update

The Panel considered current developments and considered how the Institute would ensure that the professional perspective would be taken into account.

Matters for information and note

Update from the CIPFA Pensions Network

The Panel was briefed on recent successful events and the planning underway for the Pensions Conference on the 7th November.

Updates

The Panel receive an update on the current developments at the Audit Commission, at DCLG and in Scotland.

Any Other Business

The Secretariat would identify prospective meeting dates for the Panel in 2013

DRAFT