

<b>Pensions Panel 22<sup>nd</sup> July 2019</b>				
<b>Attendees:</b> Pete Moore (Chair), Milan Palmer (CIPFA), Robert Branagh, Rachel Brothwood, Teresa Clay, Jeff Houston, Gareth Davies (CIPFA), Geoffrey Dong, John Jones, Nicola Mark, Mark Wynn, Fiona Miller, Richard McIndoe, Jenny Poole (Phone), David Murphy, John Cornett, Paul Mayers (Phone), Neil Sellstrom, (CIPFA), John Wright,				
<b>Apologies:</b> Ian Williams				
<b>Action points</b>			<b>Action by whom and by when</b>	<b>Outcome</b>
1	The Chair and Neil Sellstrom to review the Panel terms of reference before circulating it to the wider Panel for comment.		Chair/NS	Defer to December
2	CIPFA response to the MHCLG Valuation Cycle consultation to be concluded and submitted		NS end July	Complete
3	Following publication of Good Governance Review CIPFA to collaborate with SAB to update appropriate Guidance and to consider CPD Training Programme for S151 Officers.		Chair/NS/GD	
4	Further review of the CIPFA Benchmarking Survey response following current submission date with consideration of extension and introductory offer to encourage greater participation		NS/JK	
5	The Knowledge and Skills Framework publications to be updated along with the Role of the CFO in the LGPS for publication by the end of the year.		NS	
6	CPN Annual Conference 2019 Programme to prepared including panel session on good governance		NS	Complete
7	The Pension Panel website to be update to reflect current membership and showing latest papers and responses.		MP for next Meeting	