

Notes of Meeting

Meeting	CIPFA Pensions Panel	
Date	17 November 2014	
Time	14.00	
Venue	Room 4, CIPFA, 3 Robert Street, London	
Present	Bob Summers (Chair) Graeme Russell (Vice Chair) Paul Dale Geoff Dobson John Hattersley Jeff Houston Nicola Mark Susan Martin Paul Mayers Chris Megainey Mark Taylor John Wright	Independent Consultant Torfaen County Borough Council Merton LBC Suffolk County Council South Yorkshire Pension Fund LG Group/LG Pensions Committee Norfolk Pension Fund London Pension Fund Authority Audit Commission DCLG Audit Scotland Hymans Robertson
In attendance	Nigel Keogh Neil Sellstrom Matthew Allen	CIPFA CIPFA Business CIPFA

Routine Panel Business

Apologies were received from Geik Drever, Richard McIndoe, Trevor Salmon and Chris West before the Chair welcomed Susan Martin to her first meeting. The Panel then approved the minutes of the meeting on 28 May 2014

Matters for Discussion

Updates from the Shadow Scheme Advisory Board and Sub-Committees

The Panel received a comprehensive update on the work of the Shadow Board and its sub-committees before debating how it would continue to support its work.

Pension Panel work programme 2015

The Panel considered the professional issues that would guide its work in the forthcoming year. Prominent in these were the continued promotion of the knowledge and skills necessary for the different participants in the operation of the LGPS.

Matters for information and note

Recent CIPFA Activity

The Panel the *CIPFA Statement on the Statement on the Role of the CFO in the LGPS* and the *LGPS Example Accounts and Disclosure Checklist* that were about to be

published.

The Panel welcomed the positive report on membership of the Pensions Network and the popularity of its CFO seminars.

Auditor update

The Panel received an update on the audit finding for England and for Scotland.

Dates of Next Meetings

Thursday 12 February

Wednesday 3 June

Wednesday 16 September

Thursday 3 December