

## Learning Log for NICSPB Members

Training Module	Purpose	What is included	Length of Training	Who would develop	Who would deliver	Mode of delivery and Date
Public Service Pensions Forum	To provide an opportunity for Members to meet and work together through some of the issues which they may face once the new governance arrangements are up and running.	<ul style="list-style-type: none"> <li>• Regulating the reformed pension schemes :               <ul style="list-style-type: none"> <li>- Regulator’s Code of Practice</li> <li>- Knowledge and Understanding</li> <li>- Managing Conflicts of Interest</li> </ul> </li>   <li>• Exercise - Business planning:               <ul style="list-style-type: none"> <li>- Business planning</li> <li>- The risk register</li> <li>- Who is accountable for what, and how will the Pensions Board work with policy officials and administrators?</li> </ul> </li>   <li>• Exercise – Administration performance               <ul style="list-style-type: none"> <li>- Administration performance</li> <li>- Assessing good and poor performance</li> <li>- Who is accountable for any desirable corrective action?</li> </ul> </li>   <li>• Exercise – Crisis management               <ul style="list-style-type: none"> <li>- What if something goes wrong?</li> </ul> </li>   <li>• Plenary – Reflections on Chairing a Governance Board               <ul style="list-style-type: none"> <li>- Chair of the Royal Mail Statutory Pension Scheme’s Governance Board</li> </ul> </li> </ul>	1 Day	DFP  And  GAD	Bill Rayner (GAD)  Robert Plumb (tPR)  Alan Pickering (former Chairman of the National Association of Pension Funds)	Workshop / Presentation  14 <sup>th</sup> April 2015

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Background material on CSP(NI)	To provide detailed material relevant to CSP(NI)	<ul style="list-style-type: none"> <li>• DFP Superannuation and Other Allowances Resource Accounts for the year ended 31 March 2014;</li> <li>• Alpha Scheme Regulations 2014;</li> <li>• Alpha Scheme (Amendment) Regulations 2015;</li> <li>• PCSPS(NI) rules for the previous classic, classic plus/premium and nuvos pension arrangements;</li> <li>• Latest Scheme Valuation Report; and</li> <li>• Complaints procedures including IDR procedure stage 1 and 2.</li> <li>• Organisation Chart for the Northern Ireland Civil Service Pension Board (NICSPB);</li> <li>• Draft Terms of Reference for the NICSPB; and</li> <li>• Draft Terms of Reference for the NICS Scheme Advisory Board (NICSSAB).</li> </ul>		DFP	Peter Philip	E-mails issued 13 <sup>th</sup> and 20 <sup>th</sup> April 2015
The NICS Pension Arrangements	To provide an overview of the NICS Pension Arrangements	<p>The presentation covered the pension schemes administered by Civil Service Pensions and focused on the following areas:</p> <ul style="list-style-type: none"> <li>• Scheme legislation</li> <li>• Summary of the main provisions</li> <li>• alpha new provisions</li> <li>• Actuarial valuations and Employer Cost Cap</li> </ul>	60 min	DFP	Margaret Coyle	Presentation at Pensions Board  2 <sup>nd</sup> June 2015

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Role of the Pension Board and Scheme Advisory Board	To provide a comparative overview of the role and functions of the Pensions Board and the Scheme Advisory Board	The presentation provided comparators between the functions of the Pensions Board and the Scheme Advisory Board and covered the following areas: <ul style="list-style-type: none"> <li>• Role</li> <li>• Procedures</li> <li>• Responsibilities</li> <li>• Members knowledge and understanding of the NICS schemes</li> <li>• Reporting a breach</li> <li>• Conflict of interest</li> <li>• Pension Regulator</li> </ul>	30 min	DFP	Margaret Coyle	Presentation at Pensions Board  6 <sup>th</sup> October 2015
Annual Allowance	To provide an overview on Annual Allowance	<ul style="list-style-type: none"> <li>• Definition of Annual Allowance</li> <li>• Impacts on Annual Allowance</li> <li>• Annual Allowance Statements</li> <li>• Changes in 2015/16</li> <li>• Changes from April 2016</li> </ul>	15 min	DFP	Margaret Coyle	Presentation at Pensions Board  29 <sup>th</sup> January 2016
Lifetime Allowance	To provide an overview on Lifetime Allowance	<ul style="list-style-type: none"> <li>• Definition of Lifetime Allowance</li> <li>• Benefit Crystallisation Events</li> <li>• Exceeding the LTA</li> <li>• Protection in 2016</li> </ul>	15 min	DFP	Margaret Coyle	Presentation at Pensions Board  29 <sup>th</sup> January 2016
TPR website and the e-learning programme 'Public Service toolkit' developed by (TPR)	To provide an overview of the Public Service Scheme section of the tPR website. This is an additional source of information for members in the governance and administration of the	Through the Public Service Scheme homepage you can navigate to sub-sections covering the following areas: <ul style="list-style-type: none"> <li>• Understanding your role and having the appropriate skills and expertise</li> <li>• Scheme Management covering areas of governance and administration to focus on</li> </ul>	15 hours to complete online training	tPR	Peter Philip	Presentation / On line learning  Deliver 2 <sup>nd</sup> June 2015

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	<p>NICS Pension scheme arrangements.</p> <p>The e-learning programme 'Public Service Toolkit' is to help members to understand the governance and administration requirements in the public service code of practice.</p>	<p>when running, overseeing or advising a public service pension scheme</p> <ul style="list-style-type: none"> <li>• Further resources to help members run, oversee or advise a public service pension scheme – includes pension guides, consultations, research, analysis and useful links</li> </ul> <p>The Public Service Toolkit programme is split in to seven modules covering the following areas:</p> <ul style="list-style-type: none"> <li>• Conflicts of interest</li> <li>• Maintaining accurate member data</li> <li>• Providing information to members and others</li> <li>• Reporting breaches of the law</li> <li>• Managing risk and internal controls</li> <li>• Maintaining member contributions</li> <li>• Resolving internal disputes</li> </ul>				<p>Link to online learning issued 17<sup>th</sup> July 2015 and re issued 20<sup>th</sup> January 2016</p>
Legislative changes to NICS pension arrangements	To provide a summary of legislative changes to the NICS pension arrangements	<p><u>Covered at meeting on 6<sup>th</sup> October 2015:</u></p> <p>PRINCIPAL CIVIL SERVICE PENSION SCHEME (AMENDMENT No.2) SCHEME (NORTHERN IRELAND) 2015</p> <p>CIVIL SERVICE COMPENSATION SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2015</p> <p>NORTHERN IRELAND PARTNERSHIP PENSION ACCOUNT ILL HEALTH BENEFITS SCHEME (AMENDMENT) SCHEME 2015</p>	On-going	DFP	Margaret Coyle	<p>Presentation at Pensions Board</p> <p>Updates provided at each Board Meeting</p>

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		<p>NORTHERN IRELAND PARTNERSHIP PENSION ACCOUNT DEATH BENEFITS SCHEME (AMENDMENT) SCHEME 2015</p> <p>UNREGISTERED DEATH BENEFITS SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2015</p> <p>NORTHERN IRELAND CIVIL SERVICE ADDITIONAL VOLUNTARY CONTRIBUTION SCHEME (AMENDMENT) SCHEME 2015</p> <p>THE PUBLIC SERVICE (CIVIL SERVANTS AND OTHERS) PENSIONS (AMENDMENT) REGULATIONS (NORTHERN IRELAND) 2015</p> <p>THE PUBLIC SERVICE (CIVIL SERVANTS AND OTHERS) PENSIONS (CONSEQUENTIAL PROVISIONS) REGULATIONS (NORTHERN IRELAND) 2015</p> <p><u>Covered at meeting on 6<sup>th</sup> April 2016:</u></p> <p>THE PUBLIC SERVICE (CIVIL SERVANTS AND OTHERS) PENSIONS (CONSEQUENTIAL PROVISIONS) (AMENDMENT) REGULATIONS (NORTHERN IRELAND) 2016</p> <p>SUPERANNUATION (ASSEMBLY OMBUDSMAN FOR NORTHERN IRELAND AND THE NORTHERN IRELAND</p>				

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		<p>COMMISSIONER FOR COMPLAINTS) ORDER (NORTHERN IRELAND) 2015</p> <p>THE PUBLIC SERVICE PENSIONS (ASSEMBLY OMBUDSMAN FOR NORTHERN IRELAND AND THE NORTHERN IRELAND COMMISSIONER FOR COMPLAINTS) REGULATIONS (NORTHERN IRELAND) 2015</p> <p><u>Covered at meeting on 6<sup>th</sup> April 2016:</u></p> <p>THE SUPERANNUATION (CERTIFICATION OFFICER FOR NORTHERN IRELAND) ORDER (NORTHERN IRELAND) 2016</p> <p>THE PUBLIC SERVICE PENSIONS (CERTIFICATION OFFICER FOR NORTHERN IRELAND) REGULATIONS (NORTHERN IRELAND) 2016</p> <p>PRINCIPAL CIVIL SERVICE PENSION SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2016 (CHANGES TO PRE-2002 CIVIL SERVICE WIDOWS/WIDOWERS PENSION ARRANGEMENTS)</p> <p><u>Covered at meeting on 4<sup>th</sup> April 2017:</u></p> <p>THE PENSIONS INCREASE (REVIEW) ORDER (NORTHERN IRELAND) 2017</p> <p><u>Covered at meeting on 26<sup>th</sup> June 2018:</u></p>				

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		<p>PRINCIPAL CIVIL SERVICE PENSION SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2018</p> <p><u>Covered at meeting on 22<sup>nd</sup> January 2019:</u></p> <p>PRINCIPAL CIVIL SERVICE PENSION SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2019</p> <p>THE PUBLIC SERVICE (CIVIL SERVANTS AND OTHERS) PENSIONS (AMENDMENT) REGULATIONS (NORTHERN IRELAND) 2019</p> <p>Legislative updates became Below The Line matters , with papers issued in advance of Pension Board meetings from 1<sup>st</sup> July 2019 onwards:</p> <p>THE CIVIL SERVICE INJURY BENEFITS SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2020</p> <p>PRINCIPAL CIVIL SERVICE PENSION SCHEME (AMENDMENT) SCHEME (NORTHERN IRELAND) 2021</p>				
Overview of the Balanced Scorecard /Risk Register	To provide an overview of Benchmarking and the risk controls used within Pensions Division	<p>The Balanced Scorecard reflects the objectives of Pensions Division and is the basis for reporting on these objectives.</p> <p>The Risk Register allows management in Pensions Division to identify, assesses, and manages risks down to acceptable levels.</p>	On-going	DFP	Colette Heaney	<p>Presentation at Pensions Board</p> <p>Updates provided at</p>

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						each Board Meeting
Overview of the Pensions Regulator Survey	To provide an overview/assessment of the compliance of the NICSPB against both the legal requirements and the Pensions Regulator's Code 14 on scheme governance	The assessment of compliance included: <ul style="list-style-type: none"> <li>• Knowledge and Understanding required by NICSPB members</li> <li>• Conflict of Interest and Representation</li> <li>• Publishing Information about the Scheme</li> <li>• Record Keeping</li> <li>• NICSPB Responsibilities</li> </ul>	30 Min	DFP And tPR	Margaret Coyle	Presentation at Pensions Board  6 <sup>th</sup> April 2016
GAD Scheme Valuation	To provide an overview of the 2016 Scheme Valuation, Cost Cap and Assumptions used by GAD	GAD Presentation and discussion around; <ul style="list-style-type: none"> <li>• What is a Valuation?</li> <li>• Valuation Process</li> <li>• Valuation Directions</li> <li>• Employer Contribution Rate</li> <li>• Cost Cap</li> <li>• Directed Assumptions</li> <li>• Scheme-Specific Assumptions</li> <li>• Q&amp;A</li> </ul>	2 Hours	GAD	GAD	Presentation delivered by Steve Lewis, GAD to Pension Board and SAB Members on 3 <sup>rd</sup> October 2017.
The Pensions Regulator (TPR)	To provide an overview of The Pensions Regulator's expectations from the Pension Board, the Scheme Manger, the Employers and on the Breach of Law reporting.	TPR Presentation and discussion around their expectations on: <ul style="list-style-type: none"> <li>• Pension Board Responsibilities</li> <li>• Scheme Manager Responsibilities</li> <li>• Employer Responsibilities</li> <li>• Breach of Law reporting to TPR</li> <li>• TPR forthcoming themes, work, messaging</li> <li>• Questions</li> </ul>	1 Hour	TPR	TPR	Presentation delivered by Pauline Lancum (TPR) and Rebecca Woodley (TPR) TO Pension Board members on

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						17 January 2018.
NI Public Sector Pensions Conference	To attend a conference where various bodies/ organisations provide Pension related updates/ information.	Presentations included: <ul style="list-style-type: none"> <li>• Eversheds Sutherland – GDPR Key Issues for Public Service Schemes</li> <li>• Pensions Ombudsman – Experience of Public Sector Schemes</li> <li>• TPR – 2017 Public Service Governance Survey &amp; 2018 Objectives</li> <li>• DoF – NI Budget Outlook</li> <li>• GAD – Cost Cap Valuations</li> <li>• Ferrier Pearce – Good Member Communications</li> </ul>	1 day	NILGOSC	NILGOSC	Presentations delivered by various bodies/ organisations listed.  25 April 2018
The Pensions Regulator (TPR)	To provide an overview of The Pensions Regulator’s expectations from the Pension Board, the Scheme Manger, the Employers and on the Breach of Law reporting.	TPR Presentation and discussion around their expectations on: <ul style="list-style-type: none"> <li>• Pension Board Responsibilities</li> <li>• Scheme Manager Responsibilities</li> <li>• Employer Responsibilities</li> <li>• Breach of Law reporting to TPR</li> <li>• TPR forthcoming themes, work, messaging</li> <li>• Questions</li> </ul>	1 Hour	TPR	TPR	Presentation delivered by Pauline Lancum (TPR) and Nick Gannon (TPR) to Pension Board members on 22 January 2019.
NI Public Sector	To attend a conference where various bodies/	Presentations included: <ul style="list-style-type: none"> <li>• DoF &amp; GAD – Cost Cap Valuations</li> </ul>	One day	NILGOSC	NILGOSC	Presentations delivered by

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Pensions Conference	organisations provide Pension related updates/ information.	<ul style="list-style-type: none"> <li>• Deloitte UK – Cyber Risk</li> <li>• TLT LLP – Legal Update</li> <li>• Irish Government – A Shared Operating Model for Public Schemes</li> <li>• TPR – Focus for 2019/2020</li> </ul>				various bodies/ organisations listed.  3 April 2019
NICSPB Workshop	To conduct a review on the ToR and to review the effectiveness and efficacy of the Board.	<p>Workshop 1 – Terms of Reference : Review</p> <ul style="list-style-type: none"> <li>• Confirm what is still relevant</li> <li>• Identify any changes</li> <li>• Produce ideas for agenda items for meetings</li> </ul> <p>Workshop 2 – Board Meetings</p> <ul style="list-style-type: none"> <li>• Review effectiveness and efficacy of the Board</li> <li>• Ensure Board business is aligned with the ToR</li> <li>• Governance considerations: <ul style="list-style-type: none"> <li>- length of agenda</li> <li>- below the line ‘to note’</li> <li>- rigour on use of AOB</li> <li>- papers in advance</li> <li>- detail of minutes</li> </ul> </li> </ul>	1.30pm - 4.15pm	NICSPB Secretariat	NICSPB Secretariat	Workshops were facilitated by the Chairperson of the NICSPB and Grace Nesbitt (Secretariat/ Head of Pensions Division) on 9 April 2019.
NI Public Sector Pensions Conference	To attend a conference where various bodies/ organisations provide Pension related updates/ information.	<p>Presentations included:</p> <ul style="list-style-type: none"> <li>• DoF– McCloud and State of Play;</li> <li>• GAD – Current issues for the Actuaries Department;</li> <li>• TPR Update; and</li> <li>• The Practitioner’s View (HSC Pension Scheme)</li> </ul>	10.35 – 12.25	NILGOSC	NILGOSC	Presentations delivered by various bodies/ organisations listed.  24 March 2021

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NICSPB Workshop	To conduct a review on the ToR and to review the effectiveness and efficacy of the Board.	Afternoon Workshop – see below for details.	1.30pm - 4.15pm	NICSPB Secretariat	NICSPB Secretariat plus TPR and GAD.	Workshops were facilitated by the Chairperson of the NICSPB and Colette Heaney (Secretariat/ Acting Director Pensions Division) on 15 October 21.
TPR Single Code of Practice – Outcome to Consultation	To give an update on new TPR Code of Practise.	Presentation included: <ul style="list-style-type: none"> <li>• What TPR does</li> <li>• New code of practice</li> <li>• Principle of the New Code</li> <li>• Modules covering – The Governing Body, Funding and Investment, Administration, Communication and Disclosure, Reporting to TPR and Designed for the Internet.</li> </ul>	13.30pm – 14.00pm	TPR	TPR	Presentation delivered by Nick Gannon (TPR) to Pension Board members on 15 October 2021
Cost Cap / Scape Discount Rate – Presentation	A presentation on SCAPE Methodology and Cost Control Mechanism	Presentation included: <ul style="list-style-type: none"> <li>• Discount Rate Consultation</li> <li>• Understanding cost of paying future benefits</li> <li>• Scape rate background</li> <li>• Objectives proposed in consultation</li> </ul>	14.15pm – 14.45pm	GAD	GAD	Presentation delivered by Ken Starr (GAD) to Pension Board

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		<ul style="list-style-type: none"> <li>• Timing of future SCAPE rate reviews</li> <li>• What is cost control mechanism</li> <li>• Objectives of cost control mechanism</li> <li>• Assessment of the current mechanism</li> <li>• Recommendations from GA review</li> <li>• Proposed changes to the cost control mechanism</li> <li>• What does this mean for NICSPS</li> </ul>				members on 15 October 2021
McCloud Remedy – Presentation	Presentation on 2015 Remedy Update	Presentation included: <ul style="list-style-type: none"> <li>• Where we are currently with Remedy</li> <li>• Prospective Changes (Alpha Transition)</li> <li>• RISE (Reassure Inform Signpost and Engage) Campaign</li> <li>• Ill Health Retirement and Immediate Detriment</li> <li>• Retrospective Changes</li> <li>• Remedy Phases</li> <li>• Questions</li> </ul>	15.15pm – 16.00pm	NICSPB Secretariat	NICSPB Secretariat	Presentation delivered by Margaret Coyle (CSP) to Pension Board members on 15 October 2021
Overview of the Pensions Dashboards – Presentation	Presentation by Pensions Dashboard Project (Chris Curry) on the Pensions Dashboards Project and its Development	Overview of the Pensions Dashboards	13.30 – 14.15	PDP	PDP	Presentation to be delivered by Chris Curry (PDP) to Pension Board Members on 8 <sup>th</sup> February 2023
Update on New Code of	Presentation by The Pensions Regulator		14.30 – 15.15	TPR	TPR	Presentation to be

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Practice (TPR) – Presentation	(Nick Gannon) on the new Code of Practice and the work of TPR					delivered by Nick Gannon (TPR) to Pension Board Members on 8 <sup>th</sup> February 2023
Overview of IDR process - Presentation	Presentation by The Pensions Ombudsman (Mairi Dearden) on the IDR Process		15.30 – 16.15	TPO	TPO	Presentation to be delivered by Mairi Dearden (TPO) to Pension Board Members on 8 <sup>th</sup> February 2023
NI Public Sector Pensions Conference	To attend a conference where various bodies/ organisations provide Pension related updates/ information.	<ul style="list-style-type: none"> <li>• <b>GAD – Louise Lau &amp; Aimee Chadha</b> 2020 Cost Cap Valuations, McCloud Preparations Other developments</li> <li>• <b>TPR – Nick Gannon</b> New General code Administration Survey Results Pensions Dashboard Latest Developments</li> <li>• <b>Armed Forces Pension Scheme – Robert Branagh</b> Pension Board’s to do list including McCloud Remedy, Member communications and other</li> </ul>	1 day	NILGOSC	NILGOSC	Presentations delivered by various bodies/ organisations listed. 10 October 2023

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		administrative matters <ul style="list-style-type: none"> <li>• <b>MAPS – Margaret McCloskey</b> Overview of MAPS How it can assist scheme members</li> <li>• <b>Pensions Dashboard Panel – Margaret McCloskey, Chris Connelly, Gary Sallows</b> Overview of requirements System Administrators view Getting data ready</li> </ul>				
NICSPB Workshop/ Annual Planning Day		<ul style="list-style-type: none"> <li>• Presentation by The Pensions Regulator (<b>Nick Gannon</b>) on the new Code of Practice and the work of <b>TPR</b></li> <li>• Presentation by Pensions Dashboards Project (<b>Chris Curry</b>) Overview of the Pensions Dashboards Project and its Development</li> <li>• Presentation by <b>GAD – Louise Harker</b>. Focus on McCloud and update on the work GAD is delivering to Public Service Pensions. Remedy Benefits Illustrator demonstration. Actuarial valuations.</li> </ul>	45 Mins  45 Mins  45 Mins		TPR  PDP  GAD	Presentations delivered by various bodies/ organisations listed.  <b>26 April 2024</b>
NICSPB Workshop/ Training Session		<ul style="list-style-type: none"> <li>• Presentation by The Pensions Regulator (<b>Nick Gannon</b>) - update on the work of TPR</li> <li>• Presentation by Pensions Dashboards. Project (<b>Chris Curry</b>) – update on its development/ progression.</li> <li>• Presentation by GAD (<b>Louise Harker</b>) – update on the Valuation Process and any notable changes from the previous Valuation.</li> </ul>	45 Mins  45 Mins  45 Mins		TPR  PDP  GAD	Presentations delivered by various bodies/ organisations listed.  <b>1 May 2025</b>

**NICSPB Members Record of Attendance at Pension Board Meetings:**

<b>No</b>	<b>Date of Meeting</b>	<b>Attended</b>	<b>Apologies</b>
1 <sup>st</sup>	Tuesday, 2 <sup>nd</sup> June 2015	<p><b>Colm Doran</b> (Acting Chair)  <b>Jayne Forster</b> (DSD)  <b>Michael Cowan</b> (DFP &amp; DOJ)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Harry Baird</b> (FDA)  <b>Margaret Coyle</b> (DFP, Policy and Legislation)  <b>Jeff McGuinness</b> (DFP, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Grace Nesbitt</b> (Head of Pensions Division)  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Civil Service Pensions)  <b>Bernie Murray</b> (Civil Service Pensions)</p>	None
2 <sup>nd</sup>	Tuesday,		<b>Colm Doran</b> (DFP, Employer

No	Date of Meeting	Attended	Apologies
	6 <sup>th</sup> October 2015	<p><b>Sean McKeever</b> (Chairperson)  <b>Jayne Forster</b> (DSD)  <b>Michael Cowan</b> (DFP &amp; DOJ)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DFP, Policy and Legislation)</p> <p><u><b>Secretariat</b></u>  <b>Grace Nesbitt</b> (Head of Pensions Division)  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP)</p>	Representative)
No	Date of Meeting	Attended	Apologies
3 <sup>rd</sup>	Friday, 29 <sup>th</sup> January 2016	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DFP &amp; DOJ)  <b>John Crosby</b> (DFP)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DFP, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Grace Nesbitt</b> (Head of Pensions Division)  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP)</p>	<b>Jayne Forster</b> (DSD, Employer Representative)

No	Date of Meeting	Attended	Apologies
4 <sup>th</sup>	Wednesday , 6 <sup>th</sup> April 2016	<p> <b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DFP &amp; DOJ)  <b>John Crosby</b> (DFP)  <b>Jayne Forster</b> (DSD)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Margaret Coyle</b> (DFP, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance) </p> <p> <u>Secretariat</u>  <b>Grace Nesbitt</b> (Head of Pensions Division)  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP) </p>	<p><b>Philip Cummings</b> (FDA, Employer Representative)</p>
5 <sup>th</sup>	Wednesday , 29 <sup>th</sup> June 2016	<p> <b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Jayne Forster</b> (DfC)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance) </p> <p> <u>Secretariat</u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP) </p>	<p><b>Grace Nesbitt</b> (Head of Pensions Division)</p>

No	Date of Meeting	Attended	Apologies
6 <sup>th</sup>	Tuesday, 4 <sup>th</sup> October 2016	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Jayne Forster</b> (DfC)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP)  <b>Finvola Harkin</b> (Policy, Legislation and Communications Branch CSP)</p>	<p><b>Grace Nesbitt</b> (Head of Pensions Division)</p> <p><b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)</p>
7 <sup>th</sup>	Tuesday, 17 <sup>th</sup> January 2017	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Jayne Forster</b> (DfC)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)</p>	None

No	Date of Meeting	Attended	Apologies
		<b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP)	
8 <sup>th</sup>	Tuesday, 4 <sup>th</sup> April 2017	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP)</p>	<b>Jayne Forster</b> (DfC, Employer Representative)
9 <sup>th</sup>	Tuesday, 27 <sup>th</sup> June 2017	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Diarmuid McKeever</b> (Policy, Legislation and Communications Branch CSP)</p>	<p><b>Jayne Forster</b> (DfC, Employer Representative)</p> <p><b>Philip Cummings</b> (FDA, Employee Representative)</p>

No	Date of Meeting	Attended	Apologies
10 <sup>th</sup>	Tuesday, 3 <sup>rd</sup> October 2017	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Finvola Harkin</b> (Policy, Legislation and Communications Branch CSP)</p> <p><u><b>Colleagues from Cabinet Office</b></u>  <b>Margaret Edwards</b> (Cabinet Office, GB Pension Board Chair)  <b>Robert Branagh</b> (Cabinet Office, GB Pension Board Member)  <b>Scott Spencer</b> (Cabinet Office, GB Pension Board Secretary)</p>	<p><b>Jayne Forster</b> (DfC, Employer Representative)</p>
11 <sup>th</sup>	Wednesday , 17 January 2018	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Michael McKeown</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)</p>	<p><b>Jayne Forster</b> (DfC, Employer Representative)</p> <p><b>Catherine O’Kane</b> (Policy, Legislation and Communications Branch CSP)</p>

No	Date of Meeting	Attended	Apologies
		<p><b>Finvola Harkin</b> (Policy, Legislation and Communications Branch CSP)</p> <p><b><u>The Pensions Regulator</u></b></p> <p><b>Pauline Lancum</b> (TPR, PSPS Case Management Team Leader)</p> <p><b>Rebecca Woodley</b> (TPR, PSPS Industry Liaison Manager)</p>	
12 <sup>th</sup>	Tuesday 24 April 2018	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DoF &amp; DOJ)</p> <p><b>John Crosby</b> (DoF)</p> <p><b>Jayne Forster</b> (DoF)</p> <p><b>Bumper Graham</b> (NIPSA)</p> <p><b>Philip Cummings</b> (FDA)</p> <p><b>Margaret Coyle</b> (DoF, Policy and Legislation)</p> <p><b>Gary Fair</b> (DE, Finance)</p> <p><b><u>Secretariat</u></b></p> <p><b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)</p> <p><b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)</p> <p><b>Catherine O’Kane</b> (Policy, Legislation and Communications Branch CSP)</p> <p><b>Finvola Harkin</b> (Policy, Legislation and Communications Branch CSP)</p>	<b>Michael McKeown</b> (NIPSA, Employee Representative)
	Wednesday 25 April 2018 (NI Public Service Pensions Conference )	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)</p> <p><b>John Crosby</b> (DoF)</p> <p><b>Jayne Forster</b> (DoF)</p> <p><b>Bumper Graham</b> (NIPSA)</p> <p><b>Philip Cummings</b> (FDA)</p> <p><b>Margaret Coyle</b> (DoF, Policy and Legislation)</p> <p><b>Gary Fair</b> (DE, Finance)</p> <p><b><u>Secretariat</u></b></p> <p><b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)</p> <p><b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)</p>	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>Michael McKeown</b> (NIPSA, Employee Representative)</p>

No	Date of Meeting	Attended	Apologies
13 <sup>th</sup>	Tuesday 26 June 2018	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DoF &amp; DOJ)  <b>John Crosby</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Laurence McCann</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)  <b>Catherine O’Kane</b> (Policy, Legislation and Communications Branch CSP)  <b>Finvola Harkin</b> (Policy, Legislation and Communications Branch CSP)</p>	<p><b>Jayne Forster</b> (DoF, Employer Representative)</p>
14 <sup>th</sup>	Tuesday 2 October 2018	<p><b>Sean McKeever</b> (Chairperson)  <b>Michael Cowan</b> (DOJ)  <b>John Crosby</b> (DoF)  <b>Jayne Forster</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Catherine O’Kane</b> (Policy, Legislation and Communications Branch CSP)  <b>Finvola Harkin</b> (Policy, Legislation and Communications Branch CSP)</p>	<p><b>Laurence McCann</b> (FDA)</p> <p><b>Peter Philip</b> (Policy, Legislation and Communications Branch CSP)</p> <p><b>Michael McKeown</b> (NIPSA, Employer Representative)</p>

No	Date of Meeting	Attended	Apologies
15 <sup>th</sup>	Tuesday 22 January 2019	<p><b>Chairperson - John Crosby (DoF) – Approved by Voting Board members</b></p> <p><b>Michael Cowan (DOJ)</b>  <b>Jayne Forster (DoF)</b>  <b>Bumper Graham (NIPSA)</b>  <b>John McCloskey (NIPSA)</b>  <b>Philip Cummings (FDA)</b>  <b>Laurence McCann (FDA) – Trainee Employee Representative</b>  <b>Gary Fair (DE, Finance)</b>  <b>Grace Nesbitt – (Representing Margaret Coyle - DoF, Policy and Legislation)</b></p> <p><b><u>Secretariat</u></b>  <b>Stephen Long (Representing Colette Heaney -Scheme administrator/Head of Operations Branch CSP)</b>  <b>Catherine O’Kane (Policy, Legislation and Communications Branch CSP)</b>  <b>Finvola Harkin (Policy, Legislation and Communications Branch CSP)</b>  <b>Peter Philip (Policy, Legislation &amp; Communications Branch, CSP)</b></p> <p><b><u>The Pensions Regulator</u></b>  <b>Pauline Lancum (TPR, PSPS Case Management Team Leader)</b>  <b>Nick Gannon (PSPS, Policy Lead)</b></p>	<p><b>Sean McKeever</b> (Chairperson)  <b>Margaret Coyle (DoF, Policy and Legislation)</b>  <b>Colette Heaney (Scheme administrator/Head of Operations Branch CSP)</b></p>

No	Date of Meeting	Attended	Apologies
16 <sup>th</sup>	Tuesday 9 April 2019	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DoJ)</p> <p><b>Jayne Forster</b> (DoF)</p> <p><b>John Crosby</b> (DoF)</p> <p><b>Bumper Graham</b> (NIPSA)</p> <p><b>John McCloskey</b> (NIPSA) (Trainee Employee Representative)</p> <p><b>Philip Cummings</b> (FDA)</p> <p><b>Gary Fair</b> (DE- Finance)</p> <p><b>Margaret Coyle</b> (DoF)</p> <p><b><u>Secretariat</u></b></p> <p><b>Grace Nesbitt</b> (Policy, Legislation &amp; Communications Branch, CSP)</p> <p><b>Peter Philip</b> (Policy, Legislation &amp; Communications Branch, CSP)</p> <p><b>Catherine O’Kane</b> (Policy, Legislation &amp; Communications Branch, CSP)</p> <p><b>Finvola Harkin</b> (Policy, Legislation &amp; Communications Branch, CSP)</p>	<p><b>Laurence McCann</b> (FDA) – Trainee Employee Representative</p>
17 <sup>th</sup>	Monday 1 July 2019	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)</p> <p><b>Bumper Graham</b> (NIPSA)</p> <p><b>Philip Cummings</b> (FDA)</p> <p><b>Margaret Coyle</b> (DoF, Policy and Legislation)</p> <p><b>Gary Fair</b> (DE, Finance)</p> <p><b><u>Secretariat</u></b></p> <p><b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)</p> <p><b>Grace Nesbitt</b> (Policy, Legislation &amp; Communications Branch, CSP)</p> <p><b>Peter Philip</b> (Policy, Legislation &amp; Communications Branch, CSP)</p> <p><b>Darrell Harvey</b> (Public Service Pensions Policy &amp; Legislation Branch)</p>	<p><b>Jayne Forster</b> (DoF)</p> <p><b>Michael Cowan</b> (DOJ)</p> <p><b>John McCloskey</b> (NIPSA)</p> <p><b>Catherine O’Kane</b> (Policy, Legislation &amp; Communications Branch, CSP)</p> <p><b>Finvola Harkin</b> (Policy, Legislation &amp; Communications Branch CSP)</p>

No	Date of Meeting	Attended	Apologies
18 <sup>th</sup>	Friday 25 October 2019	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)  <b>Jayne Forster</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Margaret Coyle</b> (DoF, Policy and Legislation)  <b>Gary Fair</b> (DE, Finance)</p> <p><u><b>Secretariat</b></u>  <b>Colette Heaney</b> (Scheme administrator/Head of Operations Branch CSP)  <b>Grace Nesbitt</b> (Policy, Legislation &amp; Communications Branch, CSP)  <b>Peter Philip</b> (Policy, Legislation &amp; Communications Branch, CSP)  <b>Finvola Harkin</b> (Policy, Legislation &amp; Communications Branch CSP)</p>	<p><b>John Crosby</b> (DoF)  <b>John McCloskey</b> (NIPSA)  <b>Philip Cummings</b> (FDA)  <b>Catherine O’Kane</b> (Policy, Legislation &amp; Communications Branch, CSP)</p>
19 <sup>th</sup>	Tuesday 28 January 2020	<p><b>Sean McKeever</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DoJ)  <b>John Crosby</b> (DoF)  <b>Jayne Forster</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>Gary Fair</b> (DE- Finance)  <b>Margaret Coyle</b> (DoF - Policy)</p> <p><u><b>Secretariat</b></u>  <b>Grace Nesbitt</b> (Head of Pensions Division)  <b>Colette Heaney</b> (Scheme Manager, CSP)  <b>Finvola Harkin</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>John McCloskey</b> (NIPSA)</p>

No	Date of Meeting	Attended	Apologies
20th	Thursday 12 March 2020	<p><b>Bumper Graham</b> (Nominated Chair)</p> <p><b>Michael Cowan</b> (DoJ)  <b>John Crosby</b> (DoF)  <b>Bumper Graham</b> (NIPSA)  <b>John McCloskey</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>Gary Fair</b> (DE- Finance)  <b>Margaret Coyle</b> (DoF - Policy)</p> <p><b>Secretariat</b>  <b>Grace Nesbitt</b> (Head of Pensions Division)  <b>Colette Heaney</b> (Scheme Manager, CSP)  <b>Finvola Harkin</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)</p> <p><b>Lauren Kerr</b> – Guest / Postgraduate student</p>	<p><b>Sean McKeever</b>  (Chairperson)  <b>Jayne Forster</b> (DoF)  <b>Catherine O’Kane</b> (CSP  Policy, Legislation &amp;  Communications Branch)</p>
21st	Papers issued to Board on Thursday 25 June 2020	<p><b>Due to Covid restrictions the June meeting was cancelled and an update to the Board was provided.</b></p>	

No	Date of Meeting	Attended	Apologies
22nd	Thursday 5 November 2020	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DoJ)</p> <p><b>John Crosby</b> (DoF)</p> <p><b>Jayne Forster</b> (DoF)</p> <p><b>Dooley Harte</b> (NIPSA)</p> <p><b>John McCloskey</b> (NIPSA)</p> <p><b>Laurence McCann</b> (FDA)</p> <p><b>Gary Fair</b> (DE- Finance)</p> <p><b>Margaret Coyle</b> (DoF - Policy)</p> <p><u><b>Secretariat</b></u></p> <p><b>Anne Stewart</b> (Scheme Manager, CSP)</p> <p><b>Finvola Harkin</b> (CSP Policy, Legislation &amp; Communications Branch)</p> <p><b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p> <p><b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Grace Nesbitt</b> (Head of Pensions Division)</p>

No	Date of Meeting	Attended	Apologies
23rd	Thursday 21 January 2021	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Jayne Forster</b> (DoF)  <b>John Crosby</b> (DoF)  <b>Michael Cowan</b> (DoJ)  <b>Dooley Harte</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)  <b>Gary Fair</b> (DE- Finance)  <b>Margaret Coyle</b> (DoF - Policy)</p> <p><u><b>Secretariat</b></u></p> <p><b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Finvola Harkin</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Grace Nesbitt</b> (Director of Pensions Division)</p>	<p><b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>
24 <sup>th</sup>	Thursday 22 April 2021	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Jayne Forster</b> (DoF)  <b>John Crosby</b> (DoF)  <b>Michael Cowan</b> (DoJ)  <b>Laurence McCann</b> (FDA)  <b>Gary Fair</b> (DE- Finance)  <b>Margaret Coyle</b> (DoF - Policy)</p> <p><u><b>Secretariat</b></u></p> <p><b>Grace Nesbitt</b> (Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>John McCloskey</b> (NIPSA)  <b>Dooley Harte</b> (NIPSA)</p>

No	Date of Meeting	Attended	Apologies
		<p><b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	
25 <sup>th</sup>	<p><b>Wednesday</b> <b>30<sup>th</sup> June</b> <b>2021</b></p>	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)  <b>Michael Cowan</b> (DoJ)  <b>Dooley Harte</b> (NIPSA)  <b>Gary Fair</b> (DE- Finance)  <b>Margaret Coyle</b> (DoF - Policy)</p> <p><b><u>Secretariat</u></b></p> <p><b>Grace Nesbitt</b> (Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Finvola Harkin</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>John McCloskey</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>Jayne Forster</b></p>

No	Date of Meeting	Attended	Apologies
26 <sup>th</sup>	Friday 15 <sup>th</sup> October 2021	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)  <b>Michael Cowan</b> (DoJ)  <b>Gary Fair</b> (DE- Finance)  <b>Dooley Harte</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)  <b>Margaret Coyle</b> (DoF - Policy)</p> <p><u>Secretariat</u></p> <p><b>Colette Heaney</b> (Acting Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Dearbhla Kennedy</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Emma Quigley</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)</p>
27 <sup>th</sup>	Thursday 20 <sup>th</sup> January 2022	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)  <b>Michael Cowan</b> (DoJ)  <b>Gary Fair</b> (DE- Finance)  <b>Dooley Harte</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)  <b>Margaret Coyle</b> (DoF - Policy)  <b>Olivia McMenemy</b> (DE)</p> <p><u>Secretariat</u></p>	<p>None</p>

No	Date of Meeting	Attended	Apologies
		<p><b>Colette Heaney</b> (Acting Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Peter Philip</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Emma Quigley</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	
28 <sup>th</sup>	Tuesday 5 <sup>th</sup> April 2022	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)  <b>Michael Cowan</b> (DoJ)  <b>Gary Fair</b> (DE- Finance)  <b>Dooley Harte</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)  <b>Peter Philip</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><u><b>Secretariat</b></u></p> <p><b>Colette Heaney</b> (Acting Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	None

No	Date of Meeting	Attended	Apologies
29 <sup>th</sup>	Friday 29 <sup>th</sup> July 2022	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)  <b>Gary Fair</b> (DE- Finance)  <b>Dooley Harte</b> (NIPSA)  <b>Peter Philip</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><u>Secretariat</u></p> <p><b>Colette Heaney</b> (Acting Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Michael Cowan</b> (DoJ)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)</p>
30 <sup>th</sup>	Thursday 20 <sup>th</sup> October 2022	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>John Crosby</b> (DoF)  <b>Gary Fair</b> (DE- Finance)  <b>Michael Cowan</b> (DoJ)  <b>Brian Quinn</b> (DE)  <b>Dooley Harte</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)  <b>Joanne Veighey</b> (NIPSA)  <b>Peter Philip</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><u>Scheme Representatives</u></p> <p><b>Colette Heaney</b> (Director of Pensions Division)</p>	<p><b>None</b></p>

No	Date of Meeting	Attended	Apologies
		<p><b>Anne Stewart</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Patrick Donaghey</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Paula Devine</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	
31 <sup>st</sup>	<p><b>Wednesday 8<sup>th</sup> February 2023</b></p>	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Gary Fair</b> (DE- Finance)  <b>Michael Cowan</b> (DoJ)  <b>Brian Quinn</b> (DE)  <b>Dooley Harte</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)  <b>Joanne Veighey</b> (NIPSA)  <b>Peter Philip</b> (DoF - Policy)  <b>Olivia McMenemy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Colette Heaney</b> (Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p>	

No	Date of Meeting	Attended	Apologies
		<p><b>Patrick Donaghey</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Paula Devine</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	
32nd	<p><b>Wednesday</b>  <b>24 May</b>  <b>2023</b></p>	<p><b>Bumper Graham</b> (Chairperson)  <b>Gary Fair</b> (DE- Finance)  <b>Michael Cowan</b> (DoJ)  <b>Brian Quinn</b> (DE)  <b>Dooley Harte</b> (NIPSA)  <b>Joanne Veighey</b> (NIPSA)  <b>Peter Philip</b> (DoF - Policy)  <b>Olivia McMenemy</b> (DE)  <u><b>Scheme Representatives</b></u>    <b>Colette Heaney</b> (Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)    <u><b>Secretariat</b></u>    <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Paula Devine</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Laurence McCann</b> (FDA)  <b>John McCloskey</b> (NIPSA)</p>

No	Date of Meeting	Attended	Apologies
33rd	Tuesday 29 August 2023	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Gary Fair</b> (DE- Finance)  <b>Maria Morgan</b> (NIPSA)  <b>John McCloskey</b> (NIPSA)  <b>Joanne Veighey</b> (NIPSA)  <b>Peter Philip</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Colette Heaney</b> (Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Rachel Wiegheill</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Rosemary Breen</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Michael Cowan</b> (DoJ)  <b>Brian Quinn</b> (DE)  <b>Laurence McCann</b> (FDA)</p>
34 <sup>th</sup>	Wednesday 29 November 2023	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Gary Fair</b> (DE- Finance)  <b>Michael Cowan</b> (DOJ)  <b>Brian Quinn</b> (DE)  <b>Sheila Ward</b> (DOF)  <b>Maria Morgan</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>Joanne Veighey</b> (NIPSA)  <b>Finvola Harkin</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b></p>	<p><b>John McCloskey</b> (NIPSA)</p>

No	Date of Meeting	Attended	Apologies
		<p><b>Colette Heaney</b> (Director of Pensions Division)  <b>Anne Stewart</b> (Scheme Manager, CSP)  <b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Rachel Wiegheill</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	
35 <sup>th</sup>	Thursday 25 January 2024	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)  <b>Brian Quinn</b> (DE)  <b>Maria Morgan</b> (NIPSA)  <b>Laurence McCann (FDA)</b>  <b>Joanne Veighey</b> (NIPSA)  <b>Finvola Harkin</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Colette Heaney</b> (Director of Pensions Division)  <b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Patrick Donaghey</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Gary Fair</b> (DE- Finance)  <b>Sheila Ward</b> (DOF)  <b>John McCloskey</b> (NIPSA)</p>

No	Date of Meeting	Attended	Apologies
36 <sup>th</sup>	Friday 26 <sup>th</sup> April 2024	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)  <b>Gary Fair</b> (DE- Finance)  <b>Maria Morgan</b> (NIPSA)  <b>Laurence McCann (FDA)</b>  <b>Joanne Veighey</b> (NIPSA)  <b>Finvola Harkin</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)  <b>Sheila Ward</b> (DOF)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Colette Heaney</b> (Director of Pensions Division)  <b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Rosemary Breen</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<b>Brian Quinn</b> (DE)

No	Date of Meeting	Attended	Apologies
37 <sup>th</sup>	Friday 9 <sup>th</sup> August 2024	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)  <b>Gary Fair</b> (TEO)  <b>Brian Quinn</b> (DE)  <b>Joanne Veighey</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>Sheila Ward</b> (DOF)  <b>Finvola Harkin</b> (DoF - Policy)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Stephen Long</b> (Acting Assistant Director of Pensions Division)  <b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Patrick Donaghey</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<p><b>Maria Morgan</b> (NIPSA)  <b>Olivia McMenamy</b> (DE)</p>

No	Date of Meeting	Attended	Apologies
38 <sup>th</sup>	Tuesday 19 <sup>th</sup> November 2024	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)  <b>Gary Fair</b> (TEO)  <b>Brian Quinn</b> (DE)  <b>Maria Morgan</b> (NIPSA)  <b>Joanne Veighey</b> (NIPSA)  <b>Laurence McCann</b> (FDA)  <b>Sheila Ward</b> (DOF)  <b>Carolyn Atkinson</b> (DOJ)  <b>Finvola Harkin</b> (DoF - Policy)  <b>Olivia McMenamy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b>  <b>Colette Heaney</b> (Director of Pensions Division)  <b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b>  <b>Patrick Donaghey</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Liam Wallace</b> (CSP Policy, Legislation &amp; Communications Branch)  <b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	None

No	Date of Meeting	Attended	Apologies
39 <sup>th</sup>	Thursday 6 <sup>th</sup> February 2025	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Michael Cowan</b> (DOJ)</p> <p><b>Gary Fair</b> (TEO)</p> <p><b>Brian Quinn</b> (DE)</p> <p><b>Maria Morgan</b> (NIPSA)</p> <p><b>Joanne Veighey</b> (NIPSA)</p> <p><b>Laurence McCann</b> (FDA)</p> <p><b>Carolyn Atkinson</b> (DOJ)</p> <p><b>Finvola Harkin</b> (DoF - Policy)</p> <p><b>Olivia McMenamy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Colette Heaney</b> (Director of Pensions Division)</p> <p><b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat</u></b></p> <p><b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	Sheila Ward (DOF)

No	Date of Meeting	Attended	Apologies
40 <sup>th</sup>	Thursday 1 <sup>st</sup> May 2025	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Gary Fair</b> (TEO)</p> <p><b>Brian Quinn</b> (DE)</p> <p><b>Sheila Ward</b> (DOF)</p> <p><b>Maria Morgan</b> (NIPSA)</p> <p><b>Joanne Veighey</b> (NIPSA)</p> <p><b>Laurence McCann</b> (FDA)</p> <p><b>Ryan Wilson</b> (NIPSA)</p> <p><b>Peter Philip</b> (DoF - Policy)</p> <p><b>Olivia McMenamy</b> (DE)</p> <p><u><b>Scheme Representatives</b></u></p> <p><b>Colette Heaney</b> (Director of Pensions Division)</p> <p><b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><u><b>Secretariat</b></u></p> <p><b>Catherine O’Kane</b> (CSP Policy, Legislation &amp; Communications Branch)</p>	<b>Carolyn Atkinson</b> (DOJ)

No	Date of Meeting	Attended	Apologies
41 <sup>st</sup>	Thursday 28 <sup>th</sup> August 2025	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Gary Fair</b> (TEO)</p> <p><b>Carolyn Atkinson</b> (DOJ)</p> <p><b>Sheila Ward</b> (DOF)</p> <p><b>Joanne Veighey</b> (NIPSA)</p> <p><b>Ryan Wilson</b> (NIPSA)</p> <p><b>Peter Philip</b> (DoF - Policy)</p> <p><b>Olivia McMenemy</b> (DE)</p> <p><u><b>Scheme Representatives</b></u></p> <p><b>Colette Heaney</b> (Director of Pensions Division)</p> <p><b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><u><b>Secretariat</b></u></p> <p><b>Catherine O’Kane</b> (CSP Policy &amp; Legislation Branch)</p>	<p><b>Maria Morgan</b> (NIPSA)</p> <p><b>Brian Quinn</b> (DE)</p> <p><b>Laurence McCann</b> (FDA)</p>

No	Date of Meeting	Attended	Apologies
42 <sup>nd</sup>	Thursday 4 <sup>th</sup> December 2025	<p><b>Bumper Graham</b> (Chairperson)</p> <p><b>Gary Fair</b> (TEO)</p> <p><b>Carolyn Atkinson</b> (DOJ)</p> <p><b>Brian Quinn</b> (DE)</p> <p><b>Sheila Ward</b> (DOF)</p> <p><b>Maria Morgan</b> (NIPSA)</p> <p><b>Laurence McCann</b> (FDA)</p> <p><b>Ryan Wilson</b> (NIPSA)</p> <p><b>Peter Philip</b> (DoF – Policy)</p> <p><b>Olivia McMenamy</b> (DE)</p> <p><b><u>Scheme Representatives</u></b></p> <p><b>Colette Heaney</b> (Director of Pensions Division)</p> <p><b>Jonathan Butler</b> (Scheme Manager, CSP)</p> <p><b><u>Secretariat:</u></b></p> <p><b>Catherine O’Kane</b> (CSP Policy &amp; Legislation Branch)</p>	<p><b>Joanne Veighey</b> (NIPSA)</p>