

Opening the Meeting

The Chair welcomed all to the meeting.

Conflicts of Interest

No conflicts of interest were noted.

Minutes of 17 May 2023 and 14 June 2023

The minutes for the meetings were approved.

Action Log

The Actions Log was reviewed and noted by the Board.

CEO Report

The Board noted the update from the CEO which focused on Pensions Dashboard Programme and the Places for Growth Programme.

Performance pack

The Board noted and discussed the key headlines in the performance pack on the performance of debt contracts, abandonment rates and waiting times in relation to pensions guidance.

Places for Growth – Caxton House business case

The Board noted the business case as no decision was required for spend approval.

Guidance Services Review – Presentation on conclusion to Review and recommendations

The Board was presented with the findings of the Guidance Services Review. The Board gave its initial support for the preferred option for the Guidance Services Review, noting that Programme business cases would come to the Board for decision at a future date.

Board Skills Audit for the Minister for Pensions

The Board discussed and approved a proposed set of skills needed for the Board following the Board Skills Audit and approved the Chair's letter to the Minister for Pensions on this subject.



Approach to Framework document refresh

The Board discussed the contents of the Framework document and noted the approach to the refresh of the Framework document refresh with the Department for Work and Pensions.

MAG items from 8 June 2023 meeting and MAG membership

The Board noted the recommendations set out in the MaPS' Advisory Group note. The Board then approved two new candidates to join the MaPS Advisory Group.

Chief Risk Officer Report, Risk Appetite and ARAC Annual Report

The Board discussed and approved the Risk Appetite Statement, then discussed and noted the Chief Risk Officer Report and the ARAC Annual Report.

Forward Plan

The Board noted the forward plan.