

### Opening the Meeting

The Chair welcomed all to the meeting.

### Chair's Comments

The Chair provided opening comments to the meeting.

### Matters Arising

No matters were raised.

### Conflicts of Interest

The Board noted a new conflict of interest declared by a Board member.

### Minutes of 12 July 2023 meeting and 10 August Investment Committee/Board 2023 meeting

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, the Places for Growth Programme and KPIs and budget spend.

### Performance pack

The Board noted and discussed the key headlines in the performance pack on KPI performance, Pension Guidance and MaPS' staff wellbeing and sickness.

### Pensions Dashboard Programme – Reset Update and Approval of MoU

The Board noted an update on the Pensions Dashboard Programme reset and approved a MoU between MaPS and DWP for resources for the programme.



## **Corporate Strategy Update**

The Board discussed a draft agenda for the November Board strategy workshop and agreed to review PESTLE and SWOT analysis on the Corporate Strategy outside of the meeting.

## **Guidance Services Review – Strategic Outline Business Case**

The Board discussed and approved the Strategic Outlines Business Case for the Guidance Services Review programme.

## **Chair of Investment Committee Report**

The Board noted the verbal update from the Chair of the Investment Committee.

## **Chair of Devolved Government Sub-Committee Report**

The Board noted the verbal update from the Chair of the Devolved Government Sub-Committee.

## **Money Advisory Group update**

The Board noted the verbal update from the Chair, who had attended the last MaPS Advisory Group meeting.

## **Chief Risk Officer Report**

The Board noted the Chief Risk Officer report.

## **Forward Plan**

The Board noted the forward plan.