

### Welcomes and apologies

The Chair welcomed everyone to the meeting and noted apologies from 1 attendee.

### Chair's comments and Chair's letter 2024/25

The Chair discussed the Chair's letter for 2024/25 from DWP and provided an update on NED recruitment.

### Conflicts of interest disclosures

No conflicts of interest were disclosed.

### Minutes of the last meeting

The minutes were approved as true and accurate records.

### Action log

The Board noted the action log.

### CEO report

The Board noted and discussed the CEO Report.

### Performance Pack

The Board noted and discussed the Performance Pack.

### Debt consultation verbal update

The Board noted a verbal update on the recent debt consultation exercise.

### Pensions Dashboard Programme business case

The Board approved the Pensions Dashboard Programme business case.

### Pensions Dashboard Programme – approval to exit reset

The Board approved the Pensions Dashboard Programme exiting reset.



### **NED appointment and committee membership**

The Board approved membership changes to the Board Committees and the formal appointment of a new Senior Independent Director

### **Pay remit - consolidated pay 24/25 and non-consolidated pay 2023/24**

The Board approved the approach to both consolidated pay 24/25 and non-consolidated pay 23/24 awards.

### **Board terms of reference approval**

The Board APPROVED the refresh of the Board's terms of reference.

### **Chair of Audit and Risk Committee update**

The Chair of the Audit and Risk Committee provided a verbal update on Committee business since the last Board meeting.

### **Chair of Remuneration and People Committee update**

The Chair of the Remuneration and People Committee provided a verbal update on Committee business since the last Board meeting.

### **Any other business**

There was no other business.