

Board meeting summary

10th June 2026



Welcome and apologies

The Chair welcomed everyone to the meeting and apologies were noted from one Board member.

Conflicts of interest disclosures

There were no declarations of interest.

Minutes of last meeting

The minutes of the meeting on 13th May 2026 were approved.

Actions log

The Board noted the actions log.

By circulation approvals

The Board noted one approval which had been made by circulation

Talk Learn Do

The Board discussed and noted an update on the Talk Learn Do programme and pilot.

Nest – Exploring people’s financial resilience

The Board discussed and noted an update from Nest Insight on financial resilience.

CEO’s report

The Board discussed and noted the CEO Report.

Pay remit

The Board approved the proposed approach to the 2026/27 pay award.

Guidance Services Implementation update

The Board discussed and noted an updated on the Guidance Services Implementation programme.

Confidential item

The Board discussed and approved a confidential item.

Pensions Dashboards Service Portfolio Board

The Chair of the Pensions Dashboards Service Portfolio Board gave a verbal update on the May meeting.

Audit, Risk and Assurance Committee

The Chair of the Audit, Risk and Assurance Committee gave a verbal update on the May meeting.

Board and sub-committee Terms of Reference

The Board approved their Terms of Reference and the Terms of Reference for the following sub-committees; Audit, Risk and Assurance Committee , Remuneration and People Committee and Nominations Committee.

Devolved Governments Committee

The Chair of the Devolved Governments Committee gave a verbal update on the April meeting.

Forward Plan

The Board noted the forward planner for meetings.

Any other business

There was no other business.