

Board meeting summary

13th May 2026



Customer Voice

The Board received a presentation on partnership work across the North West of England and from a Credit Union.

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 8th April 2026 were approved.

Actions log

The Board noted the actions log.

CEO's report

The Board discussed and noted the CEO Report.

Performance report

The Board discussed and noted the Q4 performance report.

MaPS Corporate Plan 2026/27

The Board approved the 2026/27 MaPS Corporate Plan.

Confidential item

The Board discussed and approved a confidential item.

Remuneration and People Committee

The Chair of the Remuneration and People Committee gave a verbal update on the April meeting.

Non-Executive and Executive Director objectives

The Board approved the Chair and Non-Executive Director objectives for 2026/27.

Pensions Dashboards Service Portfolio Board

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

Devolved Governments Committee

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

Any other business

There was no other business.