



## Judicial Pension Board

### Key issues discussed at the meeting held on 20<sup>th</sup> March 2019.

#### Administration

The Board were updated by the Chair of the Administration Committee on discussions about the programme set up to manage the O'Brien project within the Ministry of Justice. The Board noted the Xafinity Punter Southall Administration Limited (XPS) quarterly administration report for the period ending 28<sup>th</sup> February 2019.

The Board discussed with XPS the anticipated levels of work once MyPension.com is introduced however it was highlighted the volume of work received has increased on average per month since the last quarter. The Board questioned the data held by XPS on call volumes and asked for this to be incorporated within the performance report. The Board were also informed XPS were on target to complete increases to pensions on time.

#### Risk and Assurance

The Board were made aware of the operational lines of assurance for the Judicial Pension Schemes (JPS), along with areas for future improvements including streamlining of processes and the commission of a data review between XPS and the payroll administrator. The Board also noted changes to the JPS Risk Register.

#### Fee Paid Judicial Pension Scheme (FPJPS)

The Board heard work is progressing to clear existing FPJPS queries, whilst new data queries continue to be received. The Board were updated on issues with the underlying data which the Ministry of Justice (MoJ) aim to address through the future roll out of the Judicial Fees & Expenses Payment System.

#### Internal Dispute Resolution and Appeal Cases

The Board considered one case under the JPS Internal Dispute Resolution Procedure.

Date of next meeting: 6<sup>th</sup> June 2019.