

## Judicial Pensions Board

### Key issues discussed at the meeting held on 6 June 2019.

#### Administration

The Board were updated on the work of Ministry of Justice's Judicial Pay & Pensions team to establish a Pension Reform Board (PRB) to address pension and remuneration matters. The Board were also informed of projects underway to identify areas for improvement with Xfinity Punter Southall (XPS) administration.

The Chair of the Administration Committee updated the Board on XPS's contract extension; its current resourcing to process O'Brien & Miller payments; and discussed XPS's performance against the service level agreement (SLA).

XPS briefed Members on their improved performance and current backlog and the Board were advised of ongoing and future XPS projects; and an update was provided on the benefit statements preparatory work.

The Board were informed the Judicial Fee and Expense Payment System project continues to be rolled out to tribunals and noted uptake figures by judges.

#### Risk and Assurance

The Board were made aware of progress on the Data Improvement Plan and pensioner existence checks.

#### Contracts & Policies, Regulations & Litigation

The Board heard work is progressing on implementation of the O'Brien/Miller litigation and the challenges associated with it.

#### Internal Dispute Resolution and Appeal Cases

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

Date of next meeting: 11<sup>th</sup> September 2019