

## **Judicial Pension Board**

### **Key issues discussed at the meeting held on 12th December 2023.**

The Judicial Pension Board was updated on the current status of resourcing within the Ministry of Justice. Overall resourcing within the Pension Operations team at the Ministry of Justice has improved and the team are preparing for new vacancies in the new year.

The Committee received an update from Pensions Administrator XPS regarding the current position of the administration, including a summary of the performance for Quarter three. XPS noted that they have continued to welcome new staff to their team over the period and are now at full complement. XPS updated members on the National Audit, which went well last year, and the plans and meetings that are already in place for the 2024 audit.

Members were updated on the Annual Benefit Statement project for 2023. Internal teams are working closely together planning for the Annual Benefit Statement project for 2024 and looking at any lessons that can be learnt from the 2023 project.

Members were updated on the McCloud Project and the launch of McCloud Options Exercise.

Members discussed the current Dispute Resolution Committee procedure. Members discussed any feedback on the current process for any areas of improvement which will be revisited in the next board meeting.

Members were presented with a presentation regarding Cyber Security from the MoJ and discussed how breaches are recorded and processed. Members were also presented with a presentation regarding Diversity and Inclusion and were updated on the Ministry of Justice Equality, Diversity and Inclusion Strategies.

**Date of next meeting: Wednesday 20<sup>th</sup> March 2024**