## **Judicial Pension Board**

## Key issues discussed at the meeting held on the 15th of July 2025.

Judicial Pension Board members were updated on the progress of the Judicial Pension Scheme Administrator retender project.

Members received an update on the current resourcing of the Pension Operations team at the Ministry of Justice. The interview process to fill vacant posts within the team is complete and all roles have now been filled.

Members were informed that the board is now at full complement following the appointment of three new member representatives and three new employer representatives. Jo Maguire has been appointed as Chair of the Judicial Penson Board following her successful tenure as Interim-Chair.

Members were updated on the progress of the options exercise for the McCloud Remedy Project. The options exercise is nearing completion. Members were updated on the progress of the options exercise of the O'Brien and Miller project.

Members were updated on the review and finalisation of Fee Paid Judicial Pension Scheme records and Annual Benefits Statement workstreams which are on track and progressing well.

Members were updated on the performance of the Pensions Administrator, XPS, and given sight of the wider work that XPS are completing for the Judicial Pension Schemes.

Members were updated on the risk dashboard which gave the board oversight of current risks and issues affecting the Judicial Pension Schemes.

Date of next meeting: 24th of September 2025.