



An Chomhairle Pinsean
The Pensions Council

Pensions Council Meeting
16 February 2022
at 3.00 pm
Venue: MS Teams
AGENDA

Item	Action	Owner	Paper
1. Welcome and introduction including declaration of new potential conflict of interest	Declare	Chair	
2. Adoption of Agenda	Approve	Chair	
3. Operational Matters	Note	Chair	
4. Minutes and matters arising	Approve	Chair	✓
5. Developments in the pensions' environment	Note	DSP, Pensions Regulator	✓
6. Strategic work in progress a. ESRI Housing Research b. Gender Pensions Gap c. Pensions Cost Transparency	Note Note Discuss	BK/MOD Chair/SG/TOH BK/MOD/RP	✓
7. AOB			
8. Next meeting			