



An Chomhairle Pinsean
The Pensions Council

Pensions Council Meeting
18 January 2023
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	For discussion	Chair	✓
b. Consideration of research topics	For discussion	Chair	
7. AOB	Note	All	
8. Next meeting	Note	All	