



An Chomhairle Pinsean  
The Pensions Council

**Pensions Council Meeting  
16 November 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,<br>Pensions<br>Regulator | ✓     |
| 6. Strategic work in progress   |                 |                               |       |
| a. Lump sum paper   | For<br>decision | OG, CML, RT                   | ✓     |
| b. Gender pension gap – DSP<br>feedback   | Discuss         | Chair, RT                     | ✓     |
| c. ESRI Council Position  | Note            | Chair                         |       |
| 7. Proposed research topic  | Discuss         | All                           | ✓     |
| 8. AOB  | Note            | All                           |       |
| 9. Next meeting   | Note            |                               |       |