



An Chomhairle Pinsean  
The Pensions Council

**Pensions Council Meeting**  
**22 September 2021**  
**at 3.00pm**  
**Venue: MS Teams**  
**AGENDA**

<u>Item</u>	<u>Action</u>	<u>Owner</u>	<u>Paper</u>
1. Letter from Minister	Note	Chair	✓
2. Welcome and introduction including declaration of new potential conflict of interest	Declare	Chair	
3. Adoption of agenda (and additional points, if any)	Approve	Chair	✓
4. Operational matters a. Secretary b. DEASP Researcher c. Website d. LinkedIn e. Meeting access f. Knowledge area g. Call for new members	Note	Chair	
5. Minutes and matters arising	Approve	Chair	✓
6. Council members' feedback (effectiveness questionnaire)	Discuss	Chair	✓
7. Developments in the pensions environment	Note	DEASP, Pensions Regulator	✓
8. Strategic work in progress a. ESRI Housing Research b. Gender Pensions Gap c. Pensions Cost Transparency	Note Discuss Initiate	BK/MOD Chair Chair	
9. AOB			
10. Next meeting			