

Civil Service Pension Board

Quarterly Notes

Wednesday, 10th December 2025 - 10:30 P.M. to 13:00 P.M.

Attendance:

Members	Non-Members attending
Alan Pickering - Chair	Múna Rowe - CO
Sir Adrian Johns - Non-Executive Member	Kerrie Cureton-Williams - CO
Dan Goad - Employer Nominee - DESNZ	Karen McGhee - CO
David Howdon - Member Nominee - FDA	Alexander Weber - CO
Jon Grayson - Employer Nominee - Cabinet Office	Pippa Campbell - CO
Karen Watts - Member Nominee - PCS	Giles Dennis - CO
Lorna Merry - Employer Nominee - PCS	Gareth Wilcox - CO
Nicola Bettsworth - Employer nominee - DEFRA	Susan Smith - Capita
Shrinivas Honap - Non Executive Member	Jennifer Scott - Capita
Simon Claydon - Ex-Officio Member - Cabinet Office	Chris Clements - Capita
Tony Clare - Non Executive Member	Ross Haynes - Capita
	Dan Pollard - GIAA
<p>Apologies:</p> <p>Christopher Westwood - Ex-Officio Member - GIAA Simon Gush - Employer Nominee - MOD Tanya Robinson - Member Nominee - Prospect</p>	

The following items were discussed at the CSPB's meeting on 10th December 2025:

1. PAC Update following the NAO Report (CSPS Audit)
2. FS Transition Update
3. Capita Transition Update
4. Board Composition & NED Vacancy
5. Scheme Managers update & report on management of the schemes
6. Risk Management Update
7. GIAA Update

The next CSPB quarterly meeting will be held on Wednesday 25th March 2026.