



## Agenda – Scottish Police Pension Board

**Date: 13 May 2019**

**Time: 10.00 pre meeting – 10.30 Board commences**

**Venue: Tweedbank**

### Board Members:

Stuart Purdy	Chair
Jennifer Adams	Vice-Chair
Andrew Barker	Pension Board Member
Sharon Dalli	Pension Board Member
David Hamilton	Pension Board Member
John MacLean	Pension Board Member
David Ross	Pension Board Member
David Christie	Pension Board Member

### Agenda:

Item N°.	Issue	Delivery	By
1.	Welcome and Introductions (including declarations of conflict of Interest)	Oral	Chair
2.	a) Draft Minutes from last meeting b) Actions Log	Paper	SPPA
3.	SPPA update	Oral	SPPA
4.	Police Service Delivery Report • Feedback on updated format • Participation rates	Paper	SPPA
5.	Police Pension Scheme Administration Update • Update on Annual Allowance controls/testing • Update on Tapering date errors • GMP reconciliation • Planning for Annual Benefit Statement exercise	Paper	SPPA
6.	SLA/SIG Update	Oral	SPPA
7.	SPPA Altair Programme Update	Paper	SPPA
8.	Risk Register	Paper	SPPA
9.	Head of Security Annual Report	Paper	SPPA
10.	Customer interaction and feedback report	Paper	SPPA
11.	CEM Benchmarking	Oral	SPPA
12.	Pension Regulator Code of Practice Assessment Quarter 3	Paper	SPPA
13.	Annual appraisals	Oral	Chair
14.	Training • Training budget for Pension Board • Approval process for external seminars • Feedback from training events	Oral	Chair All

15.	Governance sub-group <ul style="list-style-type: none"> <li>• Membership</li> <li>• Remit</li> </ul>	Oral	Chair
16.	Police Board governance update	Paper	Vice-Chair
17.	Any Other Business	Oral	All
18.	Arrangements (dates, venues, times) for future meetings: <ul style="list-style-type: none"> <li>• 11 September 2019, Tweedbank, 10.30 am</li> <li>• 13 November, Tweedbank, 10.30 am</li> </ul>	Oral	Chair