



## Agenda – Scottish Police Pension Board

**Date: 21 February 2019**

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

**Venue: SPPA 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
David Ross	Pension Board Member
David Christie	Pension Board Member
John MacLean	Pension Board Member

### Agenda:

Item N°.	Issue	Delivery	By
1.	Welcome and Introductions (Including declarations of any new conflicts of Interest)	Oral	Chair
2.	a) Draft Minutes/Action Points from last meeting b) outstanding actions log	Paper	SPPA
3.	a) Interaction of SLA and SIG b) SLA and SIG updates	Oral	SPPA
4.	Terms of Reference of Police Pension Board	Paper	SPPA
5.	Police Service Delivery Report	Paper	SPPA
6.	Police Pension Scheme Administration – Update	Paper	SPPA
7.	Annual Benefit Statements	Paper	SPPA
8.	SPPA Altair Programme Update	Paper	SPPA
9.	Police Risk Register	Paper	SPPA
10.	Pension Board Roles and Responsibilities	Paper	Vice Chair
11.	Police Pension Board Annual Work and Training Plan	Paper	SPPA
12.	Any Other Competent Business	Oral	All
13.	Arrangements (dates, venues, times) for future meetings: <ul style="list-style-type: none"> <li>• 17 May 2019, Tweedbank, 10.30 am</li> <li>• 11 September 2019, Tweedbank, 10.30 am</li> <li>• 13 November, Tweedbank, 10.30 am</li> </ul>	Oral	Chair