



## Agenda – Scottish NHS Pension Board

**Date: 23 August 2018**

**Time: 11:00 – 14:00**

**Venue: Tweedbank**

Mike Prentice	Chair
Brian Barbour	Vice Chair
Graham McKirdy	Board Member
James Ito	Board Member
Gordon McKay	Board Member
Philip Coghill	Board Member
Lyndsay Lauder	Board Member

Item N°.	Issue	Delivery	By
1.	Welcome and Introductions (Including Declarations of Conflict of Interest)	Oral	Chair
2.	a. Draft Minutes from previous meeting b. Action Points	Paper	Chair
3.	NHS Dashboard	Paper	SPPA
4.	SPPA update including: - GMP	Paper	SPPA
5.	Annual Benefit Statements Update	Paper	SPPA
6.	SPPA Altair Programme Update	Paper	SPPA
7.	Risk Register	Paper	SPPA
8.	Communications Strategy	Oral	SPPA
9.	Training plan	Paper	SPPA
10.	AOB	Oral	All
11.	Date and time of next meeting – 6 November 2018 Victoria Quay	Oral	Chair

Date of issue: 23 August 2018