



Agenda – Scottish NHS Pension Board

Date: 9 May 2019

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
John White	Board Member

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. Action Points	Paper	Chair
3.	NHS Dashboard	Paper	SPPA
4.	SPPA Update Report	Paper	SPPA
5.	Risk Register	Paper	SPPA
6.	Altair Project Update	Paper	SPPA
7.	Head of Security Annual Report	Paper	SPPA
8.	Customer Interaction and Feedback Report	Paper	SPPA
9.	AOB	Oral	All
10.	Date and time of next meeting –8 August 2019, 11.00 am, Tweedbank	Oral	Chair

Date of issue: 02 May 2019