



## Agenda – Scottish Police Pension Board

**Date: 24 September 2018**

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

**Venue: SPPA Tweedbank**

### Attendees

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 conflict of Interest)	Oral	Chair
2.	a) Draft Minutes/Action Points from last meeting b) outstanding actions log	Paper	SPPA
3.	Police Service Delivery Report	Paper	SPPA
4.	Police Pension Scheme Administration – Update	Paper	SPPA
5.	Annual Benefit Statements	Paper	SPPA
6.	SLA update	Oral	SPPA/SPA
7.	SPPA Altair Programme Update	Paper	SPPA
8.	Police Risk Register	Paper	SPPA
9.	Communications Strategy	Oral	SPPA
10.	Employer Charter	Paper	SPPA
11.	Pension Board Roles and Responsibilities (action: P10.07 – 6.12.17)	Paper	Vice Chair
12.	Police Pension Board Annual Work and Training Plan	Paper	SPPA
13.	Any Other Competent Business	Oral	All
14.	Arrangements (dates, venues, times) for future meetings: <ul style="list-style-type: none"> <li>6 November 2018, Annual Conference, Victoria Quay (time tbc)</li> </ul>	Oral	Chair