



Agenda – Scottish Police Pension Board

Date: 5 December 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 including: • Annual Statements • GMP	Paper	SPPA
5.	SLA update	Oral	SPPA/SPA
6.	SPPA Altair Programme Update	Paper	SPPA
7.	Police Participation Rates	Paper	SPPA
8.	Customer Interaction and Feedback Report	Paper	SPPA
9.	Pension Board Annual Report 2017-18	Paper	SPPA
10.	Police Risk Register	Paper	SPPA
11.	Pension Board Roles and Responsibilities	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: • 21 February 2019, Tweedbank, 10.30 am	Oral	Chair