



Agenda – Scottish Teachers' Pension Board
Date: 21 August 2018
Time: 11.00 am
Venue: SPPA Tweedbank

George Brechin	Chair
Ray Martin	Vice Chair
Brian Cookson	Board Member
John Crichton	Board Member
Sharon McKenzie	Board Member
Peter Smith	Board Member
Kathy Cameron	Board Member
Cllr Stuart Currie	Board Member
Dave McGinty	Board Member
Drew Morrice	Board Member
Cllr David Illingworth	Board Member
Leah Franchetti	Board Member

Agenda:

Item N°.	Issue	Delivery	By
1.	Welcome, update on membership and introductions (including declarations of conflict of interest)	Oral	Chair
2.	Board Membership changes	Oral	Chair
3.	a) Draft Minutes b) Action Points	Paper	SPPA
4.	Annual Benefit Statements Update	Paper	SPPA
5.	Altair Programme Update	Paper	SPPA
6.	Teachers' Dashboard	Paper	SPPA
7.	SPPA Update including: • GMP	Paper	SPPA
8.	Communications Strategy	Oral	SPPA
9.	Risk Register	Paper	SPPA
10.	Scheme valuation 2017 update	Oral	SPPA
11.	Work and training plan	Paper	SPPA
12.	Pension board responsibilities update	Paper	Chair
13.	a) Liaison with the Pension Regulator, Scheme Advisory Board minutes etc. b) Any other business	Oral	All
14.	Employer Charter	Paper	SPPA
15.	Arrangements for future meetings: • Annual Conference 6 November 2018, Victoria Quay • 27 November, Tweedbank	Oral	Chair