



## Agenda – Scottish Teachers' Pension Board

Date: 27 February 2019

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
Dave McGinty	Board Member
Drew Morrice	Board Member
Cllr David Illingworth	Board Member
Leah Franchetti	Board Member
Cllr Charles Buchan	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 Statement update	Oral	SPPA
5.	Altair Programme Update	Paper	SPPA
6.	Teachers' Dashboard	Paper	SPPA
7.	SPPA Update including: • GMP • Participation Rates	Paper	SPPA
8.	Risk Register	Paper	SPPA
9.	Scheme valuation update	Oral	SPPA
10.	Work and training plan	Paper	SPPA
11.	Pension board responsibilities update	Paper	Chair
12.	a) Liaison with the Pension Regulator, Scheme Advisory Board minutes etc. b) Any other business – o Pension Board Effectiveness Review	Oral	All
13.	Arrangements for future meetings: • 29 May 2019 • 28 August 2019 • 27 November 2019	Oral	Chair