



Agenda – Scottish Teachers' Pension Board
Date: 29 May 2019
Time: 11.00 am
Venue: SPPA Tweedbank

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|------------------------|--------------|
| 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 Charles Buchan | 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. | Teachers' Dashboard | Paper | SPPA |
| 5. | SPPA Update including: • Annual Benefit Statements 2019 • GMP | Paper | SPPA |
| 6. | Head of Security Annual update including: • GDPR | Paper | SPPA |
| 7. | Communications Strategy | Oral | SPPA |
| 8. | Customer Interaction and Feedback Report | Paper | SPPA |
| 9. | Risk Register | Paper | SPPA |
| 10. | Pension Board Self-Assessment | Paper | Chair |
| 11. | Pension board responsibilities update | Paper | Chair |
| 12. | Pension Board Annual Report/Member Appraisal | Oral | Chair |
| 13. | a) Liaison with the Pension Regulator, Scheme Advisory Board minutes etc. b) Any other business | Oral | All |
| 14. | Arrangements for future meetings: • 28 August 2019 • 27 November 2019 | Oral | Chair |