



Agenda – Scottish Teachers' Pension Board (meeting no 17)
Date: 28 August 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
Debbie Walls	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) Minutes 29 May 2019 b) Action Points	Paper	SPPA
4.	Annual Benefit Statements Update	Oral	SPPA
5.	Teachers' Dashboard	Paper	SPPA
6.	SPPA Update including: • GMP • Annual Allowance/Lifetime Allowance	Paper	SPPA
7.	McCloud/Sargeant Appeal	Oral	SPPA
8.	Risk Register	Paper	SPPA
9.	Payslip Changes	Paper	SPPA
10.	Relative roles in data returns of Employers and Agency	Oral	Chair
11.	Public Service Governance Administration Survey 2018	Paper	Chair
12.	Pension board responsibilities update	Paper	Chair
13.	Draft Pension Board Annual Report 2018-19	Paper	Chair
14.	a) Liaison with the Pension Regulator, Scheme Advisory Board minutes etc. b) Any competent other business	Oral	All
15.	Arrangements for future meetings: • 27 November 2019 • 26 February 2020	Oral	Chair