



Agenda – Scottish NHS Pension Board (No. 17)

Date: 8 August 2019

Time: 11:00 – 14:00

Venue: Tweedbank

Board Members:

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|----------------|--------------|
| Brian Barbour | Chair |
| Mark Cook | Vice Chair |
| Graham McKirdy | Board Member |
| James Ito | Board Member |
| Gordon McKay | Board Member |
| Philip Coghill | Board Member |
| John White | Board Member |

| Item N°. | Issue | Delivery | By |
|----------|---|----------|-------|
| 1. | Welcome and Introductions (Including Declarations of Conflict of Interest) | Oral | Chair |
| 2. | a. Minutes from last meeting b. Action Points | Paper | Chair |
| 3. | NHS Dashboard | Paper | SPPA |
| 4. | SPPA Update Report | Paper | SPPA |
| 5. | Risk Register | Paper | SPPA |
| 6. | Altair Project Update | Paper | SPPA |
| 7. | Board Member Performance and Development | Oral | Chair |
| 8. | Draft NHS Pension Board Annual Report 2018-19 | Paper | Chair |
| 9. | AOB: <ul style="list-style-type: none">• Changes to Payslips | Paper | SPPA |
| 10. | Date and time of next meeting –7 November 2019, start time to be decided, Tweedbank | Oral | Chair |

Issued: 1 August 2019