



Agenda – Scottish NHS Pension Board (No. 17)

Date: 8 August 2019

Time: 11:00 – 14:00

Venue: Tweedbank

Board Members:

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: • 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