



Agenda – Scottish NHS Pension Board (No. 18)

Date: 7 November 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
Craig Black	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.	AOB	Paper	SPPA
8.	Date and time of next meeting – 5 February 2019	Oral	Chair

Issued: 1 November 2019