



## Agenda – Scottish Police Pension Board (no. 18)

Date: 13 November 2019

Time: 10.00 pre meeting – 10.30 Board commences

Venue: Tweedbank

### Board Members:

Stuart Purdy	Chair
Jennifer Adams	Vice-Chair
Andrew Barker	Pension Board Member
Sharon Dalli	Pension Board Member
David Hamilton	Pension Board Member
John MacLean	Pension Board Member
David Ross	Pension Board Member
David Christie	Pension Board Member

### Agenda:

Item N°.	Issue	Delivery	By
1.	Welcome and Introductions (including declarations of conflict of Interest)	Oral	Chair
2.	a) Minutes from last meeting b) Actions Log	Paper	SPPA
3.	SPPA update	Oral	SPPA
4.	Police Service Delivery Report	Paper	SPPA
5.	Police Pension Scheme Administration Update	Paper	SPPA
6.	SLA/SIG Update	Paper	SPPA
7.	SPPA Altair Programme Update	Paper	SPPA
8.	Risk Register	Paper	SPPA
9.	Police Board governance update	Paper	Vice-Chair
10.	Any Other Business	Oral	All
11.	Arrangements (dates, venues, times) for future meetings: • 19 February 2020, Tweedbank, 10.30 am	Oral	Chair