



**Agenda – Scottish Teachers' Pension Board (no 18)**  
**Date: 27 November 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:**

<b>Item N°.</b>	<b>Issue</b>	<b>Delivery</b>	<b>By</b>
1.	Welcome, update on membership and introductions (including declarations of conflict of interest)	Oral	Chair
2.	Board Membership changes	Oral	Chair
3.	a) Minutes 28 August 2019 b) Action Points	Paper	SPPA
4.	Annual Benefit Statements Update	Oral	SPPA
5.	Working Group on Improving Employer Data Submissions	Paper	Vice Chair
6.	Teachers' Dashboard	Paper	SPPA
7.	SPPA Update including: • GMP • Annual Allowance	Paper	SPPA
8.	McCloud/Sargeant Appeal	Oral	SPPA
9.	Risk Register	Paper	SPPA
10.	Pension Regulator Public Service Governance and Administration Survey 2019	Oral	Chair
11.	Training Report	Paper	Chair
12.	Pension board responsibilities update	Paper	Chair
13.	a) Liaison with the Pension Regulator, Scheme Advisory Board minutes etc. b) Any competent other business	Oral	All
14.	Arrangements for future meetings: • 25 February 2020 • 28 May 2020 • 18 August 2020 • 25 November 2020	Oral	Chair