



Agenda – Scottish Teachers' Pension Board (no 19)
Date: 25 February 2020
Time: 11.00 am
Venue: SPPA Tweedbank

George Brechin	Outgoing Chair
Clare Scott	Incoming 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
Graham Hutton	Board Member

Agenda:

Item N°.	Issue	Delivery	By
1.	Welcome, update on membership and introductions (including declarations of conflict of interest)	Oral	Chair
2.	Board Membership changes	Oral	Chair
3.	a) Minutes 27 November 2019 b) Action Points	Paper	SPPA
4.	Annual Benefit Statements Update	Oral	SPPA
5.	Working Group on Improving Employer Data Submissions	Oral	Vice Chair
6.	Teachers' Dashboard	Paper	SPPA
7.	SPPA Update including: • GMP	Paper	SPPA
8.	McCloud/Sargeant Appeal	Paper	SPPA
9.	Risk Register	Paper	SPPA
10.	Governance Update	Paper	SPPA
11.	Pension board responsibilities update	Paper	Chair
12.	a) Liaison with the Pension Regulator, Scheme Advisory Board minutes etc. b) Any competent other business - Replacement Chair representation at Public Service Pension Scheme Consultative Group (PSPSG) (Stuart MacArthur)	Oral	All
13.	Arrangements for future meetings: • 28 May 2020 • 18 August 2020 • 25 November 2020	Oral	Chair