



Agenda – Scottish NHS Pension Board (No. 19)

Date: 6 February 2020

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.	Governance Update	Paper	SPPA
8.	AOB – <ul style="list-style-type: none">Replacement Chair representation at Public Service Pension Scheme Consultative Group (PSPSG) (Stuart MacArthur)	Oral	All
9.	Date and time of next meeting – <ul style="list-style-type: none">14 May 20206 August 20205 November 2020	Oral	Chair

Issued: 30 January 2020