



Agenda – Scottish NHS Pension Board (No. 22)

Date: 9 July 2020

Time: 10.00 am

Venue: virtual

Board Members:

Brian Barbour	Chair
Mark Cook	Vice Chair
Graeme Eunson	Board Member – member representative
Gordon McKay	Board Member – member representative
Tom Wilson	Board Member – member representative
David McColl	Board Member – member representative
Craig Black	Board Member – employer representative
Kay Sandilands	Board Member – employer representative
Claire Pullar	Board Member – employer representative

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.	Customer Service - a) Dashboard b) Customer Service Update c) 2020 API d) Practitioner Funding	Paper Paper Paper Paper	Dev Dey Sally Patterson
4.	Overpayment summary	Paper	SPPA
5.	Business Management Risk Update	Paper	Matt Valente
6.	Policy Update	Paper	Iain Coltman
7.	Governance Update	Paper	Stuart MacArthur
8.	Projects – i-Connect, MSS, API	Paper	Janet McDougal
9.	Any other competent business – • Changes to Pension Board information format	Oral	All
10.	Date and time of next meeting – • November meeting brought forward to October 2020 – date to be confirmed	Oral	Chair

Issued: 2 July 2020