



Agenda – Scottish Police Pension Board (no. 22)

Date: 14 July 2020

Time: 14.00 – 16.00

Venue: virtual

Board Members:

Shirley Rogers	Chair
Jennifer Adams	Vice-Chair
Andrew Barker	Pension Board Member
Sharon Dalli	Pension Board Member
David Hamilton	Pension Board Member
David Ross	Pension Board Member
David Christie	Pension Board Member
Darren Paterson	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.	Customer Service: a) Dashboard b) Customer Service Update	Paper	Jennifer Love
4.	SLA/SIG Update	Oral	Gerry McGarry
5.	Business Management Risk Update	Paper	Matt Valente
6.	Governance Update including: • Revised Terms of Reference • TPR Supervision	Paper	Stuart McArthur
7.	Policy Update including: • Internal Disputes Resolution Procedure • McCloud/Sargeant Appeal Case	Paper/ Oral	Iain Coltman
8.	Overpayment summary	Paper	SPPA
9.	Projects – i-Connect	Paper	Janet McDougal
10.	Pension Board Responsibilities Update	Paper	Vice Chair
11.	Any Other Competent Business	Oral	All
12.	Arrangements (dates, venues, times) for future meetings - • November meeting moved forward to October 2020 – date to be agreed	Oral	Chair