



Agenda – Scottish Police Pension Board (no. 23)

Date: 11 November 2020

Time: 14.00 – 17.00

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	Chair
3.	SLA/SIG Update	Paper	Gerry McGarry
4.	Police Pensioner Data Breach	Paper	Jonathan Sharp
5.	Customer Service: a) Dashboard b) Customer Service Update	Paper	Gerry McGarry
6.	Business Management Risk Update <ul style="list-style-type: none"> • Risk Management Update • Risk Framework • Risk Cards 	Paper	<i>For information / noting*</i>
7.	Policy Update including: <ul style="list-style-type: none"> • Internal Disputes Resolution Procedure • McCloud/Sargeant Appeal Case 	Paper/ Oral	Iain Coltman
8.	Governance Update including: <ul style="list-style-type: none"> • Membership tenure • Recruitment/structure • Training/induction pack roll out 	Paper	Stuart MacArthur
8a.	Approval of Terms of Reference	Paper	Stuart MacArthur
8b.	Approval of 2019-20 Pension Board Annual Report	Paper	Stuart MacArthur
9.	Pension Board Responsibilities Update	Paper	Vice Chair
10.	Future Shape of the Board	Oral	Chair
11.	Any Other Competent Business	Oral	All
12.	Arrangements (dates, venues, times) for future meetings – 16 February 2021 (virtual)	Oral	Chair

**New Risk & Assurance Manager will attend from February 2021*