



## Agenda – Scottish NHS Pension Board (No. 23)

Date: 29 October 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) Practitioner Funding d) ABS update	Paper Paper Paper Oral	Sally Patterson
4.	Business Management Risk a) Risk Management Update b) Risk Management Framework c-n) Risk Cards	Paper	Matt Valente
5.	Policy Update: • IDRП	Paper	Iain Coltman
6.	Governance Update: • Membership tenure • Recruitment/structure • Training/induction roll out	Paper	Stuart MacArthur
6b.	Terms of Reference	Paper	Stuart MacArthur
7.	Any other competent business	Oral	All
8.	Date and time of next meeting – • 9 February 2021 (virtual)	Oral	Chair

Paper to note:

Action N22.01 9/7/20	Partnership Manager Job Description
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Issued: 26 October 2020