



**Agenda – Scottish Teacher’s Pension Board (No 23)**  
**Date: 27 October 2020**  
**Time: 10.00 – 13.00**  
**Venue: virtual**

Clare Scott	Chair
Ray Martin	Vice Chair
Brian Cookson	Board Member
John Crichton	Board Member
Sharon McKenzie	Board Member
Peter Smith	Board Member
Cllr Charles Buchan	Board Member
Dave McGinty	Board Member
Drew Morrice	Board Member
Cllr David Illingworth	Board Member
Leah Franchetti	Board Member
Graham Hutton	Board Member

**Agenda:**

Item No.	Issue	Delivery	By	Time
1.	Welcome - <ul style="list-style-type: none"> <li>• update on membership</li> <li>• introductions</li> <li>• declarations of conflict of interest</li> </ul>	Oral	Chair	<b>10:00</b> (5 mins)
2.	a) Minutes 15 July 2020 b) Action Points Review	Paper	Chair	<b>10:05</b> (15 mins)
3.	Pension Board Responsibilities Update	Paper	Vice Chair	<b>10:20</b> (10 mins)
4.	Working Group – Employer 2020 Year end Data submissions and ABS production	Oral	Vice Chair	<b>10:30</b> (10 mins)
5.	Customer Service - <ul style="list-style-type: none"> <li>a) Dashboard</li> <li>b) Update – including ABS</li> <li>c) Data review</li> </ul>	Paper	Gerry McGarry	<b>10:40</b> (30 mins)
6.	Policy Update including: <ul style="list-style-type: none"> <li>a) IDRPs</li> <li>b) McCloud/Sargeant</li> </ul>	Paper	Iain Coltman	<b>11:10</b> (10 mins)
7.	Business Management <ul style="list-style-type: none"> <li>a) Risk Update:</li> <li>b) Risk Framework</li> <li>c-n) Risk Cards</li> </ul>	Paper	Matt Valente	<b>11:20</b> (25 mins)
8.	Governance Update including: <ul style="list-style-type: none"> <li>• Recruitment/structure</li> <li>• Training/induction roll out</li> <li>• Membership/Tenure update</li> </ul>	Paper	Stuart MacArthur	<b>11:45</b> (20 mins)
8a	Terms of Reference	Paper		
8b.	Teachers’ Pension Board Annual Report	Paper		
9.	Pension Board Effectiveness	Paper	Chair	<b>12.05</b> (15 mins)
10.	Agenda Planner 2021	Paper	Chair	<b>12.20</b> (10 mins)
11.	Any other competent business	Paper	Chair	<b>12.30</b> (10 mins)

12.	Arrangements for future meeting: <ul style="list-style-type: none"> <li>• 18 February 2021 (virtual)</li> </ul>	Oral	Chair	<b>12.40</b>
-----	---	------	-------	--------------

Additional Paper

Action T22.01 of 15/7/20	Partnership Manager Job Description
--------------------------	-------------------------------------