



Agenda – Scottish NHS Pension Board (No. 24)

Date: 9 February 2021

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 29 th October 2020 b. Minutes from 8 th December 2020 c. Action Points	Paper	Chair
3.	Customer Service - a) Dashboard b) Customer Service Update	Paper Paper	Sally Patterson
4.	Update on Pension Platform Programme	Paper	Phil Heywood
5.	Digital & IT Update	Paper	Janet McDougall
6.	Business Continuity Update	Paper	Jonathan Sharp
7.	Risk Update and Strategic Risk Register	Paper	Hannah Grout
8.	Policy IDRPs Update	Paper	Iain Coltman
9.	Governance Update	Paper	Stuart MacArthur
10.	Practitioner Funding	Paper	Anne Walsh
11.	2015 Remedy Project	Paper	Anne Walsh
12.	Any other competent business	Oral	All
13.	Date and time of next meeting: • 4 th May	Oral	Chair