



Agenda – Scottish Teacher’s Pension Board (No 24)
Date: 18 February 2021
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
Leah Franchetti	Board Member
Graham Hutton	Board Member
Andy McGoff	Board Member

Agenda:

Item No.	Issue	Delivery	By
1.	Welcome - <ul style="list-style-type: none"> • update on membership • introductions • declarations of conflict of interest 	Oral	Chair
2.	a) Minutes 27 October 2020 b) Action Points Review	Paper	Chair
3.	Customer Service - <ul style="list-style-type: none"> a) Dashboard b) Customer Service Update 	Paper Paper	Gerry McGarry
4.	Update on Pension Platform Procurement Programme	Paper	Phil Heywood
5.	Update on McCloud 2015 Remedy Project	Paper	Anne Walsh
6.	Digital & IT Update - including API Lessons Learned	Paper	Janet McDougall
7.	a) Risk Update b) Strategic Risk Register c) Breaches Log	Paper	Hannah Grout
8.	Policy IDRPs Update	Paper	Iain Coltman
9.	Governance Update	Paper	Stuart MacArthur
10.	Any other competent business	Paper	Chair
11.	Arrangements for future meeting: <ul style="list-style-type: none"> • 13 May 2021 (virtual) 	Oral	Chair