



## Agenda – Scottish Police Pension Board (no. 24)

Date: 16 February 2021

Time: 15.00 – 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	Garren Conway
4.	Customer Service - a) Dashboard b) Customer Service Update	Paper Paper	Garren Conway
5.	Update on 2015 Remedy Project	Paper	Anne Walsh
6.	Update on Pension Platform Programme	Paper	Phil Heywood
7.	Digital & IT Update	Paper	Janet McDougall
8.	Risk Update and Strategic Risk Register	Paper	Hannah Grout
9.	Policy IDRP Update	Paper	Iain Coltman
10.	a) Governance Update b) Feedback and Actions from Responsibilities Paper	Paper	Stuart MacArthur
11.	Discussion on 2020/21 Pension Board Annual Report	Oral	Chair
12.	Any Other Competent Business	Oral	All
13.	Dates of future meetings – 12 <sup>th</sup> May (virtual)	Oral	Chair