



Agenda – Scottish Police Pension Board (no. 25)

Date: 12 May 2021
Time: 14.00 – 17.00
Venue: virtual

Agenda			
Item N°.	Issue	Delivery	By
1.	Welcome and Introductions (including declarations of conflict of Interest)	Oral	Chair
2.	Minutes and actions 2.1 Minutes from meeting 16 Feb 2021 2.2 Actions Log	Paper	Chair
3.	3. SLA/SIG Update	Paper	Garren Conway
4.	4. Operational Excellence Projects Update: 4.1 2015 Remedy	Paper	Rachel Miller
5.	5. Customer Service Update 5.1 Dashboard	Paper	Dev Dey
6.	Pension Platform Programme	Paper	Phil Heywood
7.	7. Risk Update 7.1 Strategic Risk Register 7.2 Pension Board Risk Register 7.3 Breach Log 7.4 Overpayments	Paper	Hannah Grout
8.	Policy IDRPs Update	Paper	Iain Coltman
9.	9. Governance Update 9.1 Terms of Reference action	Paper	Stuart MacArthur
10.	Data Protection and Information Assurance Update	Paper	Jonathan Sharp
11.	Any Other Competent Business	Oral	All
12.	Dates of future meetings – 5 August 2021 (virtual tbc)	Oral	Chair