



AGENDA: Scottish Teacher's Pension Board (No. 26)

Date: 2 September 2021

Time: 10.00 – 13.00

Venue: virtual

Item No.	Issue	Delivery	By	Action Ref
1.	Welcome 1.1 Apologies 1.2 Declarations of conflict of interest 1.3 Update on membership	Oral	Chair	
2.	Minutes of previous meeting 2.1 Approval of Minutes 13 May 2021 2.2 Review of Action Points	Paper 1 Paper 2	Chair	
3.	Operational Excellence Update 3.1 Priorities – MI development and dashboard 3.2 Projects update 3.3 Horizon scanning	Paper 3	Rachel Miller	T0521.01 T0521.04 T19.01 (PTC) T22.09
4.	Pension Board Subgroup – ABS/AA	Paper 4	Vice-Chair	
5.	Customer Service Update 5.1 Quarter 1 Update (with dashboard) 5.2 Update on improvements to ill-health process 5.3 Data Quality and TWG subgroup update	Paper 5	Dev Dey Gerry McGarry	T0221.06 (PTC) T0521.03 (PTC) T0521.05 (PTC) T0521.06 (PTC) T1020.06 T15.03 (CF)
	Comfort break at 11:30			
6.	Governance Update	Paper 6	Stuart MacArthur	T1020.14
7.	Risk & Assurance Update 7a Strategic Risk Register 7b Scheme-specific Risk Register 7c Breaches Log 7d Simplified SLT Risk Register for PB's 7.4 Overpayments	Paper 7 Paper 8	Hannah Grout	T0521.02 (PTC)
8.	Pension Platform Procurement Programme 7.1 Update on programme	Paper 9	Phil Heywood	
9.	Data Protection & Information Assurance Update	Paper 10	Jonathan Sharp	
10.	Policy IDRP Update	Paper 11	Greg Walker	T8.11
11.	SAB Update • See Minutes - 29 March 2021 • Referral to Pension Board	Oral Paper 12	Chair & Vice Chair	
12.	Board Responsibilities	Paper 13	Vice Chair	
13.	Board annual report	Paper 14	Chair	
14.	Any other competent business		Chair	
15.	Arrangements for next meeting: 11 November 2021 (virtual/in person – to be confirmed)		Chair	