



Agenda – Scottish NHS Pension Board (No. 25)

Date: 4 May 2021

Time: 10.00 am

Venue: virtual

Item N°.	Issue	Delivery	By	Time
1.	Welcome 1.1 Apologies 1.2 Declarations of conflict of interest	Oral	Chair	5
2.	Minutes of previous meeting 2.1 Approval of minutes of 9 February 2021 2.2 Review of action points	Paper1 Paper2	Chair	10
3.	Operational Excellence Update 3.1 Overview of responsibilities 3.2 Project updates: 3.2.1 NHS Practitioner Contribution Project 3.2.2 2015 Remedy Project 3.2.3 API 2021 3.2.4 Altair, MSS, i-Connect 3.2.5 ABS/AA	Paper3	Rachel Miller Anne Walsh Brian Casson	40
4.	Customer Service Update 4.1 Update - quarter 4 4.2 Dashboard – quarter 4	Paper4 Paper 4.1	Dev Dey Sally Paterson	20
5.	Finance, Risk & Assurance Update 5.1 Strategic risk register 5.2 Scheme-specific risk registers 5.2 Breaches log 5.3 Overpayments	Paper5 Paper5.1 Paper5.2 Paper5.3 Paper5.4	Hannah Grout	15
	Comfort break			10
6.	Pension Platform Programme 6.2 Update on Programme	Paper6	Phil Heywood	10
7.	Data Protection & Information Assurance 7.1 Business continuity 7.2 Data protection/data breaches 7.3 Cyber security	Paper7	Jonathan Sharp	15
8.	Policy Update 8.1 IDRP 8.2 Liaison with NHS SAB	Paper8	Greg Walker	10
9.	Governance Update 9.1 Training Webinars 9.2 TPR Code of Practice Consultation	Paper9	Stuart MacArthur	5
10.	Horizon scanning	Oral	All	5
11.	Any other competent business	Oral	All	5
12.	Date and time of next meeting: • 27 July 2021 10.00 am	Oral	Chair	