

Agenda – Scottish NHS Pension Board (No. 25)

Date: 4 May 2021 Time: 10.00 am Venue: virtual

4.1 Update - quarter 4 4.2 Dashboard - quarter 4 5. Finance, Risk & Assurance Update 5.1 Strategic risk register 5.2 Scheme-specific risk registers 5.3 Overpayments Comfort break 6. Pension Platform Programme 6.2 Update on Programme 7. Data Protection & Information Assurance 7.1 Business continuity 7.2 Data protection/data breaches 7.3 Cyber security 8. Policy Update 8.1 IDRP 8.2 Liaison with NHS SAB 9. Covernance Update 9.1 Training Webinars 9.2 TPR Code of Practice Consultation 10. Horizon scanning Oral All 5 11. Any other competent business Oral Chair	Item N°.	Issue	Delivery	Ву	Time
1.2 Declarations of conflict of interest 2. Minutes of previous meeting 2.1 Approval of minutes of 9 February 2021 2.2 Review of action points 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 4. Customer Service Update 4.1 Update - quarter 4 4.2 Dashboard - quarter 4 4.2 Dashboard - quarter 4 4.2 Dashboard - quarter 4 5.1 Strategic risk register 5.2 Scheme-specific risk registers 5.2 Scheme-specific risk registers 5.3 Overpayments Comfort break 6. Pension Platform Programme 6.2 Update on Programme 7. Data Protection & Information Assurance 7.1 Business continuity 7.2 Data protection/data breaches 7.3 Cyber security 8. Policy Update 9.1 Training Webinars 9.2 TPR Code of Practice Consultation 10. Horizon scanning 11. Any other competent business Oral All 5 Scharce Paper 1 Paper 3 Paper 3 Paper 4 Paper 4 Dev Dey Sally Paper 5.1 Paper 5.1 Paper 5.2 Paper 5.3 Paper 5.3 Paper 5.3 Paper 5.4 Paper 7 Paper 7 Paper 7 Paper 7 Paper 8 Paper 8 Paper 9 Paper 8 Paper 9 Pap	1.	Welcome	Oral	Chair	5
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