Meeting	Scottish NHS Pension Board
Meeting date	26 May 2022
Meeting time	10:00 – 13:00
Meeting location	Hybrid

Item Nº.	Issue	Delivery	By
1.	**Welcome** 1.1 Apologies 1.2 Declarations of conflict of interest	Oral	Chair
2.	**Minutes**	Oral	Chair
3.	**Review of outstanding actions**	Paper 3	Chair
4.	**Performance Reporting:** 4a. KPI/MI – agency and scheme 4b. Policy update 4c. Risk Reporting Update (including breach log)	Paper 4a Paper 4b Paper 4c	Head of People, Strategy & Comms Head of Policy Head of Finance

5.	**Projects:**
	5a. Pension Platform Programme
	
	5b. Project reports
	  - 2015 Remedy
	  - Practitioner Remediation
	  - Annual exercises – API/ABS/AA
	  - Other project updates
		Paper 5a
		
		Paper 5b
			Programme Manager
			
			Chief Operating Officer

6.	**Other Board Business:** a) Governance b) Finance Report (including fraud and overpayments reporting by exception)	Paper 6a Paper 6b	Corporate Governance Manager Head of Finance
7.	**Any other competent business** Horizon scanning	Oral	Chair
8.	**Dates of future meetings:** • Thursday 1 September 2022 • Thursday 24 November 2022	Oral	Chair