



**SPPA** Scottish Public  
Pensions Agency  
Buidheann Peinneasan  
Poblach na h-Alba

<b>Meeting</b>	Scottish NHS Pension Board
<b>Meeting date</b>	01 September 2022
<b>Meeting time</b>	10:00 – 13:00
<b>Meeting location</b>	SPPA, Tweedbank

Item N°.	Issue	Delivery	By
<b>1.</b>	<b>Welcome</b> 1.1 Apologies 1.2 Declarations of conflict of interest	Oral	Chair
<b>2.</b>	<b><a href="#">Minutes of previous meeting</a></b>	Oral	Chair
<b>3.</b>	<b>Review of outstanding actions</b>	Paper 3	Chair
<b>4.</b>	<b>Performance Reporting:</b> 4a. KPI/MI – agency and scheme Performance subgroup – discussion  4b. Altair incident update  4c. Risk Reporting Update (including breach log)	Paper 4a  Paper 4b  Paper 4c	Garry Cossar Craig Gardiner  Jonathan Sharp  Hannah Grout
<b>5.</b>	<b>Projects:</b> 5a. Pension Platform Programme  5b. Project reports - Practitioner Remediation - Annual exercises – API/ABS/AA - Other project updates  5c. 2015 Remedy  5d. User-Centred Design Update (for noting only)	Paper 5a  Paper 5b  Paper 5c  Paper 5c	Craig Gardiner  Brian Couzens
<b>6.</b>	<b>Other Board Business:</b> 6a. Governance Report  6b. TPR CoP Report  6c. Finance Report (including fraud and overpayments reporting by exception)	Paper 6a  Paper 6b  Paper 6c	Stuart MacArthur  Karen Morley
<b>7.</b>	<b>Any other competent business</b> Horizon scanning	Oral	Chair
<b>8.</b>	<b>Dates of future meetings:</b> • Thursday 24 November 2022	Oral	Chair