



SPPA

Scottish Public
Pensions Agency
Buidheann Peinneanan
Poblach na h-Alba

Meeting	Scottish Teachers Pension Board
Meeting date	19 May 2022
Meeting time	1400-1700
Meeting location	MS Teams

	Item	Delivery	By	Time
1.	Welcome and introductions 1.1 Apologies 1.2 Declarations of interest	Oral	Chair	5
2.	Previous minutes • approval of draft minutes of previous meeting	Paper	Chair	5
3.	Review of outstanding actions	Paper	Chair	10
4.	Corporate plan Performance report: 4a. Performance report KPI/MI Development 4b. Policy update 4c. Risk Reporting Update (including breach log)	Oral Paper 4a Paper 4b Paper 4c	Head of People, Strategy & Comms Head of Finance	40
5.	Projects: 5a. Pension Platform Programme 5b. Other projects 2015 Remedy Annual exercises – API/ABS/AA • AA/ABS Subgroup update	Paper 5a Paper 5b	Project Manager Chief Operating Officer Vice Chair	40
6.	Other Board Business: 6a. Governance • 2021-22 Annual Report 6b. Finance Report (including fraud/overpayments reporting by exception)	Paper 6a Paper 6b	Corporate Governance Manager Head of Finance	15
7.	Any other competent business		Chair	10
8.	Next scheduled meetings: • 8 September 2022 • 1 December 2022		Chair	5