

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

AGENDA

Date: 7 June 2022

Location: Virtual Meeting via Microsoft Teams

SAB meeting: 14:00 – 16:00

Item & Description		Paper/Verbal	Lead
1	Welcome and Introductions	Verbal	Chair
2	Conflicts of Interest	Verbal	Chair
3	Minutes of Previous Meeting – 21/02/2022 Action Points/Matters arising	Paper 2	Chair
5	Independent Schools Phased Withdrawal Consultation	Paper 3	SPPA – Greg W
6	Scheme Eligibility Update	Paper 4	SPPA – Greg W
7	STPS Cost Cap Valuation 2016 – Final Report	Verbal	GAD
8	McCloud Remedy Policy Development	Paper 5	SPPA – Finn
9	SAB Chair Arrangements	Verbal	Chair
10	Date of next meeting	Verbal	Chair
11	Any other business	Verbal	Chair