



**SPPA**

Scottish Public Pensions Agency  
Buidheann Peinneanan  
Poblach na h-Alba

<b>Meeting</b>	Scottish Teachers Pension Board
<b>Meeting date</b>	08 September 2022
<b>Meeting time</b>	1000-1300
<b>Meeting location</b>	Hybrid

	<b>Item</b>	<b>Delivery</b>	<b>By</b>	<b>Time</b>
1.	<b>Welcome and introductions</b> Apologies Declarations of interest	Oral	Chair	5
2.	<b>Previous minutes</b> Approval of draft minutes of previous meeting	Paper 2	Chair	5
3.	<b>Review of outstanding actions</b>	Paper 3	Chair	15
4.	<b>Performance report:</b> 4a. Performance report Scheme performance KPI/MI Development Agency performance  4b. Altair incident update  4c. Risk Reporting Update (including breach log)	Oral Paper 4a  Paper 4c  Paper 4d	Craig Gardiner  Garry Cossar  Jonathan Sharp  Hannah Grout	45
5.	<b>Projects:</b> 5a. Pension Platform Programme  5b. 2015 Remedy  5c. Other projects/annual exercises (i) Data: employer case study (ii) Data Quality Improvement update (iii) AA/ABS Subgroup update	Paper 5a  Paper 5b  Paper 5c Paper 5c(i) Paper 5c (ii) Paper to follow	Phil Heywood Craig Gardiner  Chair	45
6.	<b>Other Board Business:</b> 6a. Governance Report Board 2023 Agenda Planner  6b. TPR Compliance Tracker  6c. Finance Report (including fraud/overpayments reporting by exception and audit updates)	Paper 6a  Paper to follow	Stuart MacArthur  Karen Morley	20
7.	Any other competent business		Chair	15
8.	Next scheduled meeting: • 1 December 2022		Chair	5