SPPA Scottish Public Pensions Agency
Buidheann Peinnseanan
Poblach na h-Alba

Meeting	Scottish NHS Pension Board
Meeting date	24 November 2022
Meeting time	10:00 – 13:00
Meeting location	Hybrid - SPPA, Tweedbank/ Microsoft Teams

Item N°.	Issue	Delivery	By
1.	**Welcome** 1.1 Apologies 1.2 Declarations of conflict of interest	Oral	Chair
2.	**Minutes of previous meeting**	Oral	Chair
3.	**Review of outstanding actions**	Paper 3	Chair
4.	**Performance Reporting:** 4a. KPI/MI – agency and scheme Performance subgroup – discussion	Paper 4a	Garry Cossar
	4b. Risk Reporting Update (including breach log) • Business Continuity Update	Paper 4b	Hannah Grout
5.	**Projects:** 5a. Pension Platform Programme	Paper 5a	Paul O'Donnell
	5b. 2015 Remedy	Paper 5b	Iain Coltman (Project SRO)
	5c. Projects Summary - Practitioner Remediation - Annual exercises – API/AA - Other project updates	Paper 5c	Project Managers
	5d. ABS Report	Paper 5d	Brian Casson
	Comfort break		
6.	**Other Board Business:** 6a. Cyber security	Paper 6a	Jonathan Sharp
	6b. Governance Report	Paper 6b	Stuart MacArthur
	6c. Finance Report (including fraud and overpayments reporting by exception)	Paper 6c	Karen Morley
7.	**Any other competent business** Horizon scanning	Oral	Chair
8.	**Dates of future meetings:** • 23 February 2023 10:00 – 13:00 • 25 May 2023 10:00 – 13:00 • 31 August 2023 10:00 – 13:00 • 30 November 2023 10:00 – 13:00 • 22 February 2024 14:00 – 17:00	Oral	Chair