

# SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

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## AGENDA

<b>Date:</b>	27 September 2022
<b>Location:</b>	Virtual Meeting via Microsoft Teams
<b>SAB meeting:</b>	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 – 07/06/2022 Action Points/Matters arising	Paper 2	Chair
4	Independent Schools Phased Withdrawal Consultation	Paper 3	SPPA – Greg
5	Participation Rates / Opt Outs (Q4 21/22 & Q1 22/23)	Paper 4	SPPA - Murray
6	SNCT Terms and Conditions	Paper 5 and 6	GAD
7	McCloud Remedy Policy Development	Paper 7	SPPA – Finn
8	SAB Chair Arrangements	Paper 8	SPPA - Stuart
9	SAB Membership and Vacancies	Verbal	SPPA - Stuart
10	Date of next meeting	Verbal	Chair
11	Any other business	Verbal	Chair