Meeting	Scottish Teachers Pension Board
Meeting date	01 December 2022
Meeting time	1030-1300
Meeting location	Hybrid

	Item	Delivery	By
1.	**Welcome and introductions** 1.1 Apologies 1.2 Declarations of interest	Verbal	Chair
2.	**Previous minutes** • approval of draft minutes of previous meeting held on 8 September 2022	Paper	Chair
3.	**Review of outstanding actions**	Paper	Chair

4.	**Performance report:**
	4.1. Performance report
	   • Agency performance
	   • Scheme performance
	      KPI/MI Development
	4.2. Risk Reporting Update
	      (including breach log)
		Paper
		
		Paper
			Garry Cossar
			
			Hannah Grout

5.	**Projects:** 5.1. Pension Platform Programme 5.2. 2015 Remedy 5.3. Summary of other projects 5.4 AA/ABS Subgroup update 5.5 Employer data return scorecard	Paper Paper Paper Verbal Paper	Paul O'Donnell Iain Coltman Project Manager Chair TBC
6.	**Other Board Business:** 6.1. Governance Report 6.2. TPR Compliance Tracker 6.3. Finance Report (including fraud/overpayments reporting by exception and audit updates)	Paper Paper	Stuart MacArthur Karen Morley
7.	**Any other competent business** 7.1 Employer communications 7.2 Cyber Security Audit	Paper Paper	Garry Cossar Jonathan Sharp
8.	**Next scheduled meetings:** • 1 March 2023 • 31 May 2023 • 6 September 2023 • 6 December 2023 • 28 February 2024 Note: later start time of 10:30-13:30	Verbal	Chair