



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

Meeting	Scottish NHS Pension Board
Meeting date	23 February 2023
Meeting time	10:00 – 13:00
Meeting location	Hybrid - SPPA, Tweedbank/ Microsoft Teams

Item N°.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies	Oral	Chair
	1.2 Declarations of conflict of interest	Oral	Chair
2.	Minutes of Previous Meeting		
	2.1 Review of previous minutes	Oral	Chair
3.	Review of Outstanding Actions		
	3.1 Review of action points	Paper 3.1	Chair
4.	Performance and Risk Reporting		
	4.1 KPI/MI Agency and Scheme	Paper 4.1	Garry Cossar
	4.2 Risk (including breach log and update on business continuity)	Paper 4.2	Hannah Grout
5.	Projects		
	5.1 Pension Platform Programme	Paper 5.1	David Gunner
	5.2 2015 Remedy	Paper 5.2	Iain Coltman
	5.3 Pension Saving Statements	Paper 5.3	Garry Cossar
	5.4 Projects Summary	Paper 5.4	David Gunner
	5.5 Data Quality Plan	Paper 5.5	David Gunner
	5.6 User Centred Design	Paper 5.6	Trish Brady-Campbell
Comfort break			
6.	Other Board Business		
	6.1 Data Protection Audit	Paper 6.1	Jonathan Sharp
	6.2 Board Self Assessments	Oral	Chair
	6.3 Corporate Governance (including Board self-assessment results)	Paper 6.2	Stuart MacArthur
	6.4 The Pensions Regulator Code Of Practice Compliance	Paper 6.3	Stuart MacArthur
	6.5 Finance (including fraud and overpayments reporting by exception)	Paper 6.4	Karen Morley
	6.6 Member Contributions Aggregation of Multiple Employments	Paper 6.5	Iain Coltman
	6.7 Horizon scanning	Oral	All