Scottish Police Pension Scheme Advisory Board

SPP SAB 05/10/2022

AGENDA

Date: 5 October 2022

Location: Microsoft Teams

Time: 14.00 – 16.00

Chair: Iain Coltman, SPPA

Item & Description		Paper/Verbal	Lead
1	Welcome	Verbal	Chair
2	Conflicts of interest	Verbal	Chair
3	Previous minutes/Action points	Paper 1	Chair
4	Remedy Update	Paper 2	SPPA – Finn Mackenzie
5	Pensionable Pay	Paper 3	SPPA – Mhairi Kinnaird
6	GAD Update	Verbal	GAD
7	Participation Rates	Paper 4	SPPA – Mhairi Kinnaird
8	Scheme Advisory Board Governance	Paper 5	SPPA – Iain Coltman
9	AOB CPI – Scheme revaluation date	Verbal	Chair
10	Dates of future meetings – confirmed for 6 December 2022 and calendar invite already issued	Verbal	Chair