

Meeting	Scottish Teachers Pension Board	
Meeting date	01 March 2023	
Meeting time	1030-1330	
Meeting location	Hybrid	

	Item	Delivery	Ву
1.	Welcome and introductions	Verbal	Chair
1.	1.1 Apologies 1.2 Declarations of interest	VCIDAI	Criuii
2.	Previous minutes 2.1 Approval of draft minutes of previous meeting held on 1 December 2022	Paper 2	Chair
3.	Review of outstanding actions	Paper 3	Chair
4.	Performance: 4.1. Performance report	Paper 4.1	Garry Cossar, Head of People, Strategy & Communications
	 4.2. Finance report Financial performance Fraud/overpayments Scheme Accounts 	Paper 4.2	Karen Morley, Head of Finance, Procurement & Risk
	4.3 Risk report (including risk registers & breach log)	Paper 4.3	Hannah Grout, Risk & Assurance Manager
5.	Projects: 5.1. Pension Platform Programme 5.2. 2015 Remedy 5.3. Project rationalisation summary 5.4 Data Quality 5.5 2022 ABS/2023 planning	Paper 5.1 Paper 5.2 Paper 5.3 Paper 5.4 Verbal	Dave Gunner, Programme Director & Iain Coltman, 2015 Remedy SRO
	5.6 Employer data return scorecard	Paper 5.6	Michael Riddell, Data Team Leader
6.	Other Board Business: 6.1. Governance Report 6.2. TPR Compliance Tracker 6.3 Board discussion: - Knowledge & Understanding results - Board effectiveness results	Paper 6.1 Paper 6.2 Discussion	Stuart MacArthur, Corporate Governance Manager Vice-Chair
7.		Paper 7.1	Garry Cossar, Head of People, Strategy & Communications.
	7.2 User Centred Design Work	Paper 7.2	Trish Brady-Campbell, UCD Manager.
	7.3 Data Protection Audit	Paper 7.3	Jonathan Sharp, Data Protection & Information Governance Manager.
8.	Next meetings: 31 May 2023 6 September 2023 6 December 2023 28 February 2024 Note: later start time of 10:30-13:30	Verbal	Chair