



SPPA

Scottish Public
Pensions Agency
Buidheann Peinneanan
Poblach na h-Alba

Meeting	Scottish Teachers Pension Board
Meeting date	31 May 2023
Meeting time	1030-1330
Meeting location	Hybrid Click here to join the meeting Meeting ID: 360 134 512 557 Passcode: Hwdx9N

No.	Item	Delivery	By
1.	Welcome and introductions 1.1 Apologies and declarations of interest	Verbal	Chair
2.	Minutes 2.1 Approval of draft minutes of previous meeting held on 1 March 2023	Paper 2	Chair
3.	Review of outstanding actions	Paper 3	Chair
4.	4.1 Annual Business Plan 4.2. Performance report - Scheme Q4 performance - SPPA Q4 performance overview 4.3. Finance report - Financial performance - Fraud/overpayments - Scheme Accounts 4.4 Risk report (including risk registers & breach log)	Paper 4.1 Paper 4.2 Paper 4.3 Paper 4.4	David Robb , Chief Executive Officer and Garry Cossar , Head of People, Strategy & Communications Garry Cossar Frances Graham , Chief Operating Officer Phil McKibben , Financial Controller Hannah Grout , Risk & Assurance Manager
5.	5.1. Pension Platform Programme 5.2 2015 Remedy 5.3. Annual Key Exercises – Remedy impact overview - ABS learnings 5.4. Data Quality Improvement Project	Paper 5.1 Paper 5.2 Paper 5.3 Paper 5.4	Dave Gunner , Programme Director Iain Coltman , Head of Policy and Dave Gunner , Programme Director Dave Gunner and Frances Graham Dave Gunner
6.	6.1. Governance Report 6.2. Pension Board Annual Report	Paper 6.1 Paper 6.2	Stuart MacArthur , Corporate Governance Manager Chair
7.	Any other competent business 7.1 External Engagement 7.2 Industrial action (impact – administration and data returns)	Paper 7.1 Verbal	Lorraine Spalding , Project Communications and External Communications Lead Garry Cossar
8.	Next meeting: 6 September 2023	Verbal	Chair