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

Meeting	Scottish NHS Pension Board
Meeting date	25 May 2023
Meeting time	10:00 – 13:00
Meeting location	Hybrid - SPPA, Tweedbank/ Microsoft Teams Click here to join the meeting Meeting ID: 346 851 429 043 Passcode: TB7Ja8

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	Paper 2.1	Chair
3.	**Review of Outstanding Actions**		
	3.1 Review of action points	Paper 3.1	Chair
4.	**Performance, Risk and Projects**		
	4.1 Annual Business Plan	Oral	David Robb, Garry Cossar
	4.2 Scheme and Agency Performance	Paper 4.2	Garry Cossar, Frances Graham
	4.3 Finance	Paper 4.3	Phil McKibben
	4.4 Risk (including breach log)	Paper 4.4	Hannah Grout
	4.5 Pension Platform Programme	Paper 4.5	David Gunner
	4.6 2015 Remedy	Paper 4.6	Iain Coltman, David Gunner
	4.7 Key Annual Events – Remedy Impact Overview	Paper 4.7	Frances Graham, David Gunner
	4.8 Data Quality	Paper 4.8	David Gunner, Frances Graham
	4.9 Practitioners Remediation	Paper 4.9	David Gunner
Comfort Break			
5.	**Other Board Business**		
	5.1 Corporate Governance	Paper 5.1	Stuart MacArthur
	5.2 External Engagement	Paper 5.2	Lorraine Spalding
	5.3 Board Annual Report	Paper 5.3	Chair
	5.4 Annual Agenda Plans	Paper 5.4	All
	5.5 Horizon scanning	Oral	All