



Meeting	Scottish Police Pension Board
Meeting date	24 May 2023
Meeting time	14:00 – 17:00
Meeting location	Virtual - Microsoft Teams Click here to join the meeting Meeting ID: 399 487 836 568 Passcode: 4LDQps

No.	Item	Delivery	Presenter
1.	Welcome and Introductions		
	1.1 Apologies, declarations of conflicts of interest	Oral	Chair
2.	Minutes of Previous Meeting		
	2.1 Review and approval of previous minutes	Paper 2.1	Chair
3.	Review of Outstanding Actions		
	3.1 Review of Action Tracker	Paper 3.1	Vice Chair
4.	Update from SPPA Chief Executive		
	4.1 Annual Business plan	Oral	David Robb Chief Executive Officer Garry Cossar Head of People, Strategy Communications
5.	Performance and Risk Reporting		
	5.1 Performance Report	Paper 5.1	Frances Graham Chief Operating Officer Garry Cossar Karen Morley Head of Finance, Procurement and Risk
	5.2 SLA/PIP working group 5.3 Risk Paper	To follow Paper 5.3	Frances Graham Hannah Grout Risk & Assurance Manager
6.	Projects		
	6.1 Pension Platform Programme	Paper 6.1	Dave Gunner Programme Director
	6.2 2015 Remedy Programme	Paper 6.2	Iain Coltman Head of Policy Dave Gunner
	6.3 Annual Key Events – Remedy impact overview	Paper 6.3	Frances Graham
	6.4 Data Improvement Project	Paper 6.4	Dave Gunner
7.	Other Board Business		
	7.1 Corporate Governance Update	Paper 7.1	Stuart MacArthur Corporate Governance Manager
	7.2 External Engagement	Paper 7.2	Lorraine Spalding Project Communications and Engagement Lead
	7.3 Pension Board Annual Report	Paper 7.3	Vice Chair
	7.4 Horizon scanning	Oral	All
8.	Next meeting: 30 August 2023		