

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				Passcode: Hwdx9N
1.1 Apologies and declarations of interest 2. Minutes 2. Approval of draft minutes of previous meeting held on 1 March 2023 Paper 3 Chair	No.	ltem	Delivery	By
2.1 Approval of draft minutes of previous meeting held on 1 March 2023 3. Review of outstanding actions 4. Annual Business Plan Paper 4. Paper 5. Paper 6. Paper 5. Paper 6. Paper 5. Paper 6. Paper 5.	1.		Verbal	Chair
4. 4.1 Annual Business Plan Paper 4.1 Annual Business Plan Paper 4.1 Paper 4.2 Paper 4.3 Paper 4.4 Paper 4.4 Paper 4.4 Paper 4.5 Paper 5.1 Paper 5.1 Paper 5.1 Paper 5.2 Paper 5.2 Paper 5.2 Paper 5.3 Paper 5.3 Paper 5.3 Paper 5.3 Paper 5.3 Paper 5.4 Paper 5.4 Paper 5.4 Paper 5.5 Paper 5.6 Paper 5.7 Paper 5.7 Paper 5.7 Paper 6.1 Paper 6.1 Paper 6.1 Paper 6.2 Chair Paper 7.1 Paper 7.	2.	2.1 Approval of draft minutes of previous meeting	Paper 2	Chair
4.2. Performance report • Scheme Q4 performance • SPPA Q4 performance • Financial performance • Finances Graham, Chief Operations • Financial performance • Paper 5.3 • Dave Gunner and Frances • Frances Graham • Director • Dave Gunner and Frances • Start MacArthur, Corporate Governance Manager • Start MacArthur, Corporate Governance Manager • Paper 7.1 • Any other competent business • Financial performance • Paper 5.2 • Dave Gunner • Stuart MacArthur, Corporate Governance Manager • Paper 7.1 • Communications and External Communications and External Communications and External Communications a	3.	Review of outstanding actions	Paper 3	Chair
Scheme Q4 performance SPPA Q4 performance overview 4.3. Finance report Financial performance Finaud/overpayments Scheme Accounts 4.4 Risk report (including risk registers & breach log) 5. S.1. Pension Platform Programme 5. 2 2015 Remedy Paper 5.2 Annual Key Exercises – Remedy impact overview - ABS learnings 5.4. Data Quality Improvement Project 6. G.1. Governance Report 6.2. Pension Board Annual Report Paper 6.1 Any other competent business 7.1 External Engagement Paper 7.1 Communications and External Communications Lead Verbal Garry Cossar	4.	4.1 Annual Business Plan	Paper 4.1	Officer and Garry Cossar , Head of People,
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(impact – administration and data returns)	7.	-	Paper 7.1	Communications and External
			Verbal	Garry Cossar
	8.		Verbal	Chair