



**SPPA**

Scottish Public  
Pensions Agency  
Buidheann Peinneanan  
Poblach na h-Alba

<b>Meeting</b>	Scottish Teachers Pension Board
<b>Meeting date</b>	31 May 2023
<b>Meeting time</b>	1030-1330
<b>Meeting location</b>	Hybrid <a href="#">Click here to join the meeting</a> Meeting ID: 360 134 512 557 Passcode: Hwdx9N

No.	Item	Delivery	By
1.	<b>Welcome and introductions</b> 1.1 Apologies and declarations of interest	Verbal	<b>Chair</b>
2.	<b>Minutes</b> 2.1 Approval of draft minutes of previous meeting held on 1 March 2023	Paper 2	<b>Chair</b>
3.	<b>Review of outstanding actions</b>	Paper 3	<b>Chair</b>
4.	4.1 <a href="#">Annual Business Plan</a>  4.2. Performance report <ul style="list-style-type: none"> <li>Scheme Q4 performance</li> <li>SPPA Q4 performance overview</li> </ul> 4.3. Finance report <ul style="list-style-type: none"> <li>Financial performance</li> <li>Fraud/overpayments</li> <li>Scheme Accounts</li> </ul> 4.4 Risk report (including risk registers & breach log)	Paper 4.1  Paper 4.2  Paper 4.3  Paper 4.4	<b>David Robb</b> , Chief Executive Officer and <b>Garry Cossar</b> , Head of People, Strategy & Communications  <b>Garry Cossar</b> <b>Frances Graham</b> , Chief Operating Officer  <b>Phil McKibben</b> , Financial Controller  <b>Hannah Grout</b> , 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	<b>Dave Gunner</b> , Programme Director  <b>Iain Coltman</b> , Head of Policy and <b>Dave Gunner</b> , Programme Director  <b>Dave Gunner</b> and <b>Frances Graham</b>  <b>Dave Gunner</b>
6.	6.1. Governance Report  6.2. Pension Board Annual Report	Paper 6.1  Paper 6.2	<b>Stuart MacArthur</b> , Corporate Governance Manager  <b>Chair</b>
7.	<b>Any other competent business</b> 7.1 External Engagement  7.2 Industrial action (impact – administration and data returns)	Paper 7.1  Verbal	<b>Lorraine Spalding</b> , Project Communications and External Communications Lead  <b>Garry Cossar</b>
8.	<b>Next meeting:</b> 6 September 2023	Verbal	<b>Chair</b>