

1. Agenda - Scottish Police Pension Board



Meeting	Scottish Police Pension Board
Meeting date	29 November 2023
Meeting time	14:00 – 17:00
Meeting location	MS Teams Click here to join the meeting Meeting ID: 313 093 413 649 Passcode: NYy7o7

No.	Item	Delivery	By
1.	Apologies and declarations of interest	Verbal	Chair
2.	Minutes of previous meeting	Paper 2	Chair
3.	Performance, Risk and Projects		
	3.1 Performance Report <ul style="list-style-type: none"> Chief Executive overview Chair's update Scheme performance Finance Data Protection & Risk Agency (incl. Annual Business Planning) 	Paper 3.1 Verbal	David Robb Chief Executive Chair Frances Graham Chief Operating Officer Anna Skowron Financial Controller Jonathan Sharp Data Protection & Information Governance Manager Alan Paterson Risk & Control Officer Laura Pacey Interim Head of Strategy & Communications
	3.2 Pension Platform Programme 3.3 2015 Remedy 3.4 Data Quality Improvement	Paper 3.2 Paper 3.3 Verbal	Dave Gunner Programme Director
4.	Other Board Business		
	4.1 Police Charter and Delivery Plan	Paper 4.1	Laura Pacey Interim Head of Strategy & Communications
	4.2 External Engagement	Paper 4.2	Lorraine Spalding Project Communications and External Communications Lead
	4.3 Horizon scanning	Verbal	All
5.	Review of outstanding actions	Paper 5	Vice-Chair
Date of next meeting: 21 February 2024			

A glossary of frequently used terms can be found on the SPPA website at the following link:
<https://pensions.gov.scot/glossary>

This meeting will be recorded in line with the SPPA Digital Recording Policy. Please contact Jonathan Sharp (jonathan.sharp@gov.scot), Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.