

1. Agenda - Scottish Police Pension Board

Meeting	Scottish Police Pension Board
Meeting date	30 August 2023
Meeting time	1430-1700
Meeting location	Hybrid: Teams/Tweedbank Click here to join the meeting Meeting ID: 343 546 976 025 Passcode: jhxFcR

No.	Item	Delivery	By
1.	Apologies and declarations of interest	Verbal	Chair
2.	Minutes of previous meeting	Paper 2.1	Chair
3.	Review of outstanding actions	Paper 3.1	Chair
4.	Performance, Risk and Projects		
	4.1. Performance report <ul style="list-style-type: none"> Chief Executive overview Police Scheme performance Finance Agency 	Paper 4.1	David Robb Chief Executive Frances Graham Chief Operating Officer Phil McKibben Financial Controller Garry Cossar Head of People, Strategy & Communications
	4.2 Customer Insights Dashboard	Verbal	Laura Pacey Customer Service Manager and Nuria Ruiz Senior Researcher, User Centred Design
	4.3 SLA Group Report	Paper 4.2	Frances Graham Chief Operating Officer
	4.4 Risk Report	Paper 4.3	Hannah Grout Risk & Assurance Manager
	4.5 Pension Platform Programme 4.6 2015 Remedy	Paper 4.4 Paper 4.5	Dave Gunner Programme Director
	4.7 Annual Key Events - ABS & Annual Allowance	Paper 4.6	Frances Graham Chief Operating Officer
	4.8 Data Quality Improvement	Paper 4.7	Dave Gunner Programme Director
5.	Other Board Business		
	5.1. Governance Report	Paper 5.1	Clare Moffat Corporate Governance Manager
	5.2 External Engagement (after 1530)	Paper 5.2	Lorraine Spalding Project Communications and External Communications Lead
	5.3 Horizon scanning	Verbal	All
	5.1 Any other business <ul style="list-style-type: none"> Action P0223.04 - Auto Re-enrolment exercise PSNI data security breaches 	Verbal Paper 5.3 Paper 5.4	All Frances Graham Chief Operating Officer Jonathan Sharp
Date of next meeting: 29 November 2023 (Remote)			

Digital Recording of board meetings

In line with the new SPPA Digital Recording Policy, the Corporate Governance team will be recording MAB, ARC and People Committee meetings to assist the minute-taker in drafting the minutes. Recordings will be retained for 14 days or until the draft minutes are signed off by the Chair and then deleted. Recordings will be securely stored and will not be shared outwith the Corporate Governance team.

You will be informed at the beginning of the meeting that the meeting is being recorded and you will be able to see in Microsoft Teams when the meeting is being recorded.

A data protection impact assessment has been completed and signed off for the recording of board meetings.

Please contact Jonathan Sharp (jonathan.sharp@gov.scot), Data Protection & Information Governance Manager or SPPAGovernance@gov.scot if you have any questions about the recording of meetings.