

**OFFICIAL**

Scottish Public  
Pensions Agency  
Buidheann Peinseanan  
Poblach na h-Alba

## 1. Agenda - Scottish Police Pension Board

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

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

**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](mailto:jonathan.sharp@gov.scot)), Data Protection & Information Governance Manager or [SPPAGovernance@gov.scot](mailto:SPPAGovernance@gov.scot) if you have any questions about the recording of meetings.