SPPA Scottish Public Pensions Agency
Buidheann Peinnseanan Poblach na h-Alba

Meeting	Scottish Teachers Pension Board
Meeting date	06 December 2023
Meeting time	10:30 – 13:30
Meeting location	Hybrid <u>Click here to join the meeting</u> Meeting ID: 320 011 729 461 Passcode: tH2k8A

No.	Item	Delivery	By
1.	**Apologies and declarations of interest**	Verbal	**Chair**
2.	**Performance, Risk and Projects**		

	2.1 Performance Pack
	 • Chief Executive overview
	
	 • Scheme performance
	   - operational resourcing
	
	 • Agency performance
	   - annual key events
	
	 • Finance performance
	
	 • Data Protection & Risk
		Paper 2.1	**David Robb**
			 Chief Executive
			 Frances Graham
			 Chief Operating Officer
			
			 Laura Pacey
			 Interim Head of Strategy & Communications
			 Anna Skowron
			 Finance Manager
			 Jonathan Sharp
			 Data Protection & Information Governance Manager
			 Alan Paterson
			 Risk & Control Officer

	2.2 Pension Platform Programme 2.3 2015 Remedy 2.4 Data Improvement	Paper 2.2 Paper 2.3 Verbal	**Dave Gunner** Programme Director
3.	**Other Board Business**		
	3.1 Teachers Charter and Delivery Plan 3.2 External Engagement 3.3 Horizon scanning • SAB overview	Paper 3.1 Paper 3.2 Verbal	**Laura Pacey** Interim Head of Strategy & Communications **Lorraine Spalding** Project and external Communications Lead All **Iain Coltman** Head of Policy
4.	**Review of outstanding actions**	Paper 4	**Chair**
	Next meeting: 28 February 2024		

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