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

Meeting	Scottish Police Pension Board	
Meeting date and time	21 February 2024	14:00 – 17:00
Meeting location	Click here to join the meeting	
	Meeting ID: 323 822 774 858	Passcode: s2ECnu

N°.	Item	Delivery	Presenter(s)
1.	**Welcome**		
	1.1 Apologies and declarations of interest	Verbal	Shirley Rogers Chair
2.	**Minutes of Previous Meeting**		
	2.1 Review of previous minutes	Paper 2.1	Shirley Rogers Chair
3.	**Performance, Risk and Projects**		
	3.1 Chief Executive Overview	Paper 3	David Robb CEO
	3.2 Update from Chair	Verbal	Shirley Rogers Chair
	3.3 Operations	Paper 3	Christopher Nairns Head of Service and Operational Delivery
	3.4 Strategy and Communications • Annual Business Plan	Paper 3	Laura Pacey Head of Strategy & Communications
	3.5 External Engagement	Paper 3	Lorraine Spalding Communications & Engagement Manager
	3.6 Risk	Paper 3	Alan Paterson Risk & Control Officer
	3.7 Data Protection	Paper 3	Jonathan Sharp Data Protection & Info. Assurance Manager
	3.8 Corporate Governance • Tenure management • TPR engagement & compliance	Paper 3	Clare Moffat Corporate Governance Manager
	3.9 Programme and Projects	Paper 3	David Gunner Programme Director
4.	**Other Board Business**		
	4.1 Horizon scanning	Verbal	All
5.	**Review of Outstanding Actions**		
	5.1 Review of action points	Paper 5.1	Shirley Rogers Chair
Date of next meeting: 5 June 2024		10:30 – 13:30	

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.