



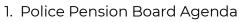


Meeting	Scottish Police Pension Board	
Meeting date and time	21 February 2024 14:00 – 17:00	
Meeting location	Click here to join the meeting	
	Meeting ID: 323 822 774 858	Passcode: s2ECnu

N°.	Item	Delivery	Presenter(s)		
1.	Welcome				
1.	1.1 Apologies and declarations of interest	Verbal	Shirley Rogers <sub>Chair</sub>		
2.	2. Minutes of Previous Meeting				
	2.1 Review of previous minutes	Paper 2.1	Shirley Rogers <sub>Chair</sub>		
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		
	<ul><li>3.4 Strategy and Communications</li><li>Annual Business Plan</li></ul>	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		
	<ul><li>3.8 Corporate Governance</li><li>Tenure management</li><li>TPR engagement &amp; compliance</li></ul>	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 o	<b>Date of next meeting</b> : 5 June 2024 10:30 – 13:30				

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

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