

1. Teachers Pension Board Agenda



<b>Meeting</b>	Scottish Teachers Pension Board	
<b>Meeting date and time</b>	28 February 2024	10:30 – 13:30
<b>Meeting location</b>	<a href="#">Click here to join the meeting</a>	
	Meeting ID: 354 125 083 077	Passcode: uVSJE8

Nº.	Item	Delivery	Presenter(s)
1.	<b>Welcome</b>		
	1.1 Apologies and declarations of interest	Verbal	Mark Cook Chair
2.	<b>Minutes of Previous Meeting</b>		
	2.1 Review of previous minutes	Paper 2.1	Mark Cook Chair
3.	<b>Performance, Risk and Projects</b>		
	3.1 Chief Executive Overview	Paper 3	David Robb CEO
	3.2 Operations	Paper 3	Christopher Nairns Head of Service and Operational Delivery
	3.3 Strategy and Communications • Annual Business Plan	Paper 3	Laura Pacey Head of Strategy & Communications
	3.4 External Engagement	Paper 3	Lorraine Spalding Communications & Engagement Manager
	3.5 Risk	Paper 3	Alan Paterson Risk & Control Officer
	3.6 Data Protection	Paper 3	Jonathan Sharp Data Protection & Info. Assurance Manager
	3.7 Corporate Governance	Paper 3	Clare Moffat Corporate Governance Manager
	3.8 Programme and Projects	Paper 3	David Gunner Programme Director
	3.9 Finance and Procurement	Paper 3	Kashif Hanif Financial Accountant
4.	<b>Other Board Business</b>		
	4.1 Horizon scanning	Verbal	All
5.	<b>Review of Outstanding Actions</b>		
	5.1 Review of action points	Paper 5.1	Mark Cook Chair
<b>Date of next meeting:</b> 6 June 14:00 – 17:00			

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