

1. NHS Pension Board Agenda



Meeting	Scottish NHS Pension Board	
Meeting date and time	22 February 2024	14:00 – 17:00
Meeting location	Click here to join the meeting	
	Meeting ID: 340 608 859 314	Passcode: 7saFBM

N°.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Chair
2.	Minutes of Previous Meeting		
	2.1 Review of previous minutes	Paper 2.1	Chair
3.	Review of Outstanding Actions		
	3.1 Review of action points	Paper 3.1	Chair
4.	Performance, Risk and Projects		
	4.1 Chief Executive Overview	Paper 4	David Robb CEO
	4.2 Operations	Paper 4	Christopher Nairns Head of Service and Operational Delivery
	4.3 Strategy and Communications • Annual Business Plan	Paper 4	Laura Pacey Head of Strategy & Communications
	4.4 External Engagement	Paper 4	Lorraine Spalding Communications and Engagement Manager
	4.5 Risk	Paper 4	Alan Paterson Risk & Control Officer
	4.6 Data Protection	Paper 4	Jonathan Sharp Data Protection & Info. Governance Manager
	4.7 Corporate Governance	Paper 4	Clare Moffat Corporate Governance Manager
	4.8 Projects • PPP – Improvement Delivery • Practitioners Remediation	Paper 4	David Gunner Programme Director
	4.9 Finance and Procurement	Paper 4	Anna Skowron Financial Controller
5.	Other Board Business		
	5.1 Horizon scanning	Verbal	All
Date of next meeting: 30 May 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.