

Meeting	Scottish NHS Pension Board
Meeting date	30 November 2023
Meeting time	10:00 – 13:00
Meeting location	Hybrid - SPPA, Tweedbank/ Microsoft Teams Click here to join the meeting Meeting ID: 344 785 939 876 Passcode: LiYnW7

Item N°.	Item	Delivery	Presenter(s)	
1.	Welcome			
	1.1 Apologies	Verbal	Chair	
	1.2 Declarations of conflict of interest	Verbal	Chair	
2.	Performance, Risk and Projects			
	2.1 Performance pack Executive overview	Paper 2.1	David Robb Frances Graham Laura Pacey Anna Skowron	
	<ul style="list-style-type: none"> • Scheme • Agency • Finance • Risk <ul style="list-style-type: none"> - Breach log - Cyber security scorecard 		Jonathan Sharp & Alan Paterson	
	2.2 Pension Platform Programme		Paper 2.2	David Gunner
	2.3 2015 Remedy		Paper 2.3	Frances Graham, David Gunner
	2.4 Data Improvement	Verbal	Frances Graham, David Gunner	
	2.5 Practitioners Remediation	Verbal	David Gunner	
Comfort Break				
3.	Other Board Business			
	3.1 NHS Charter and Delivery Plan	Paper 3.1	Laura Pacey	
	3.2 External Engagement	Paper 3.2	Lorraine Spalding	
	4.3 Horizon scanning	Verbal	All	
4.	Review of Outstanding Actions			
	4.1 Review of action points	Paper 4	Chair	
Date of next meeting: 22 February 2024 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), Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.