

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

AGENDA

Date: 6 March 2024

Location: Virtual Meeting via Microsoft Teams

SAB meeting: 14:00 – 15:30

| Item & Description | | Paper/Verbal | Lead | Time |
|--------------------|--|--|----------------------|---------|
| 1 | Welcome and Introductions | Verbal | Chair | 5 mins |
| 2 | Conflicts of Interest | Verbal | Chair | |
| 3 | Minutes of Previous Meeting - Action Points/Matters arising | Paper 2 – Draft minutes of meeting of 06/12/2023 | Chair | 15 mins |
| 4 | Scottish Teachers' Pension Scheme: proposed changes to member contributions from 1 April 2024 – Draft Consultation Response | Paper 3 – Scottish Teachers' Pension Scheme: proposed changes to member contributions from 1 April 2024 – Draft Consultation Response | SPPA - Greg | 20 mins |
| 5 | Scheme Eligibility Update | Paper 4 – Update on the proposed changes to scheme eligibility | SPPA - Greg | 15 mins |
| 6 | Ill Health Applications – Long Covid Data | Paper 5 - Long covid data for 2023 | SPPA - Joanne | 5 mins |
| 7 | McCloud (2015) Remedy Update | Paper 6 – Update from the SAB 2015 Remedy Communications Sub-Group | SPPA - Finn | 10 mins |
| 8 | Member Side Letter to HMT | Paper 7 - Draft SAB letter on link between NPA and SPA in 2015 scheme | SPPA | 5 mins |

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| 9 | Independent Schools | Paper 8 – Summary of data on independent schools | SPPA - Greg | 5 mins |
| 10 | ERRBO Illustrations | Paper 9 – Illustrative examples of ERRBO | SPPA - Joanne | 5 mins |
| 11 | Date of next meeting (TBC) | Verbal | Chair | 5 mins |
| 12 | Any other business | Verbal | Chair | |