



Meeting	Scottish NHS Pension Board	
Meeting date and time	30 May 2024	10.30-13.30hrs
Meeting location	Click here to join the meeting	
	Meeting ID: 336 566 893 929	Passcode: hC4EVD

N°.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Chair
2.	Minutes of Previous Meeting		
	Previous Minutes	For noting	
3.	Performance, Risk and Projects		
	3.1 Chief Executive Overview	Paper 4	David Robb CEO
	3.2 Operations	Paper 4	Frances Graham Chief Operating Officer
	3.3 Strategy and Communications	Paper 4	Laura Pacey Head of Strategy & Communications
	3.4 External Engagement	Paper 4	Lorraine Spalding Communications & Engagement Manager
	3.5 Risk	Paper 4	Alan Paterson Risk & Control Officer
	3.6 Data Protection	Paper 4	Jonathan Sharp Data Protection & Info. Governance Manager
	3.7 Corporate Governance <ul style="list-style-type: none"> Annual survey feedback 	Paper 4	Clare Moffat Corporate Governance Manager
	3.8 Projects <ul style="list-style-type: none"> PPP, Remedy and Data Improvement Practitioners 	Paper 4	David Gunner Programme Director
	3.9 Finance	Paper 4	John Burns Chief Financial Officer
4.	Other Board Business		
	4.1 Horizon scanning	Verbal	All
5.	Review of Actions		
	5.1 Review of outstanding actions	Paper 5.1	Chair

Date of next meeting: 29 August 2024, 10.30-13.30hrs

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.