

1. Teachers Pension Board Agenda



Meeting	Scottish Teachers Pension Board	
Meeting date and time	04 September 2024	14:00-17:00
Meeting location	Hybrid - Microsoft Teams/SPPA Tweedbank	

A glossary of frequently used terms can be found here: <https://pensions.gov.scot/glossary>.

Nº.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Mark Cook Chair
2.	Minutes of Previous Meeting		
	2.1 Minutes - 11 June 2024	For noting only	
3.	Performance, Risk and Projects		
	3.1 Chief Executive Overview	Paper 3 Page 5	Chief Executive Officer
	3.2 Operations	Paper 3 Pages 6-22	Chief Operating Officer
	3.3 Annual Events	Paper 3 Pages 11-12	Chief Operating Officer
	3.4 Remedy	Paper 3 Page 26	Programme Director
	3.5 Pension Platform Project	Paper 3 Pages 27-31	Head of Business Transformation Project Manager
	3.6 External Engagement <ul style="list-style-type: none"> Digital experience Member engagement 	Paper 3 Pages 35-38	Communications & Engagement Manager Strategic Communications Lead
	3.7 Risk <ul style="list-style-type: none"> Strategic risk 	Paper 3 Pages 39-45	Risk Manager Risk & Control Officer
	3.8 Data Protection <ul style="list-style-type: none"> Dashboard and insights 	Paper 3 Pages 46-48	Data Protection & Info. Assurance Manager
	3.9 Corporate Governance <ul style="list-style-type: none"> The Pensions Regulator: <ul style="list-style-type: none"> Breaches Compliance Report 	Paper 3 Pages 49-50	Corporate Governance Manager

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	3.10 Finance <ul style="list-style-type: none"> • Scheme financial performance • Under and over payments • Employer Contribution Receipts 	Paper 3 <u>Pages 51-61</u>	Finance Transactions Branch Manager
	<ul style="list-style-type: none"> • Financial Monitoring and Projected Outturn 2024/5 	Paper 3 <u>Page 54</u>	Financial Accountant
4.	Other Board Business		
	4.1 Horizon scanning	Verbal	All
5.	Any Other Business		
	5.1 Any other business	Verbal	All
6.	Review of Outstanding Actions		
	6.1 Review of action points	Paper 6 <u>Page 70</u>	Mark Cook Chair
Date of next meeting: 4 December 2024 14:00 – 17:00			