



Meeting	Scottish NHS Pension Board	
Meeting date and time	09 September 2024	13:30 - 16:30
Meeting location		
	Meeting ID:	Passcode:

Nº.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Chair
2.	Minutes of Previous Meeting		
	2.1 Minutes of previous meeting	For noting	
3.	Review of Actions		
	3.1 Review of outstanding actions	Paper 3	Chair
4.	Performance, Risk and Projects		
	4.1 Chief Executive Overview	Paper 4 Page	CEO
	4.2 Operations <ul style="list-style-type: none"> Chief Operating Officer update 	Paper 4 Page	Chief Operating Officer
	4.3 Annual Events	Paper 4 Page	Chief Operating Officer
	4.4 Remedy	Paper 4 Page	Programme Director
	4.5 Pension Platform Programme	Paper 4 Page	Head of Business Transformation Project Manager
	4.6 Practitioners Project	Paper 4 Page	Head of Service and Operational Delivery
	Comfort Break		
	4.7 External Engagement	Paper 4 Page	Communications & Engagement Manager Strategic Communications Lead
	4.8 Risk	Paper 4 Page	Risk Manager Risk & Control Officer
	4.9 Data Protection	Paper 4 Page	Data Protection & Info. Governance Manager
4.10 Corporate Governance	Paper 4 Page	Corporate Governance Manager	

1. NHS Pension Board Agenda

	4.11 Finance - reports <ul style="list-style-type: none"> Under and over payments Employer Contribution Receipts Financial Monitoring and Projected Outturn 2024/5 	Paper 4 Page	Chief Financial Officer
5.	Other Board Business		
	5.1 Horizon scanning	Verbal	All
6.	Any other Business		
	6.1 Any other business	Verbal	All
7.	Remedy Hub (approx. 16:10)		
	7.1 Walk through of Remedy Hub	Verbal	Communications & Engagement Manager <i>(SAB members will join call)</i>
Date of next meeting: 28 November 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 Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.