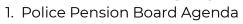






Meeting	Scottish Police Pension Board		
Meeting date and time	28 August 2024	14:00 – 17:00	
Meeting location	ting location		

	Item	Delivery	Presenter(s)	
1.	Welcome			
	1.1 Apologies and declarations of interest	Verbal	Shirley Rogers Chair	
2.	Minutes of Previous Meeting			
	2.1 <u>Minutes - 05 June 2024</u>	For noting		
3.	Performance, Risk and Projects			
	3.1 Chief Executive Overview	Paper Pages 5-6	Chief Executive Officer	
	3.2 Update from Chair	Verbal	Shirley Rogers Chair	
	3.3 OperationsChief Operating Officer update	Paper Pages 7-23	Chief Operating Officer	
	3.4 Annual Events	Paper Pages 11-12	Chief Operating Officer	
	3.5 2015 Remedy Project	Paper Pages 25-27	Programme Director	
	3.6 Pensions Platform Programme	Paper Pages 25-32	Head of Business Transformation	
			Project Manager	
	3.7 External Engagement	Paper Pages 37-39	Communications Manager	
		<u>. ugcs 57 55</u>	Strategic Communications Lead	
	3.8 Risk	Paper	Risk Manager	
		Pages 40-46	Risk & Control Officer	





	3.9 Data Protection	Paper Pages 47-49	Data Protection & Info. Assurance Manager		
	3.10 Corporate Governance	Paper Pages 50-51	Corporate Governance Manager		
	3.11 FinanceUnder and Over Payments report	Paper Pages 53-56	Finance Transactions Branch Manager		
4.	Other Board Business				
	4.1 Horizon scanning	Verbal	All		
5.	Any Other Business				
	5.1 Any other business	Verbal	All		
6.	6. Review of Outstanding Actions				
	6.1 Review of action points	Paper Page 57	Steven Whalley Vice Chair		
Date o	Date of next meeting: 3 December 2024 10:30 – 13:30				