



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

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

N°.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Shirley Rogers Chair
2.	Minutes of Previous Meeting		
	2.1 Minutes - 05 June 2024	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 Operations <ul style="list-style-type: none"> Chief 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 Strategic Communications Lead
3.8 Risk	Paper Pages 40-46	Risk Manager Risk & Control Officer	

1. Police Pension Board Agenda

	3.9 Data Protection	Paper <u>Pages 47-49</u> Data Protection & Info. Assurance Manager	
	3.10 Corporate Governance	Paper <u>Pages 50-51</u> Corporate Governance Manager	
	3.11 Finance	Paper	
	• Under and Over Payments report	<u>Pages 53-56</u> 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.	Review of Outstanding Actions		
	6.1 Review of action points	Paper <u>Page 57</u>	Steven Whalley Vice Chair
Date of next meeting: 3 December 2024 10:30 – 13:30			