

# SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

## AGENDA

**Date:** 24 June 2024

**Location:** Virtual Meeting via Microsoft Teams

**SAB meeting:** 14:00 – 15:00

Item & Description		Paper/Verbal	Lead	Time
1	Welcome and Introductions	Verbal	Chair	5 mins
2	Conflicts of Interest	Verbal	Chair	
3	Minutes of Previous Meeting - Action Points/Matters arising	<b>Paper 2</b> – Draft minutes of meeting of 06/03/2024	Chair	15 mins
4	Scheme Eligibility Update	<b>Paper 3</b> – Draft Consultation document on the proposed changes to scheme eligibility	SPPA – Greg	10 mins
5	McCloud (2015) Remedy Update	<b>Paper 4</b> – Draft STPS 2015 Remedy Cost Reimbursement Rules	SPPA – Finn	10 mins
6	Scheme Participation Rates	<b>Paper 5</b> – Participation (Opt Out) Rates for Q2 2023-24 and Q3 2023-24	SPPA – Joanne	10 mins
7	Independent Schools	<b>Paper 6</b> - Summary of data on independent schools	SPPA - Joanne	5 mins
8	Date of next meeting (TBC)	Verbal	Chair	5 mins
9	Any other business	Verbal	Chair	