

1. Police Pension Board Agenda



<b>Meeting</b>	Scottish Police Pension Board	
<b>Meeting date and</b>	05 March 2025	10:30 - 12:30
<b>Meeting location</b>	TEAMS	

Nº.	Item	Delivery	Presenter(s)
1.	<b>Welcome</b>		
	1.1 Apologies and declarations of interest	Verbal	Chair
2.	<b>Minutes of Previous Meeting</b>		
	2.1 <a href="#">Minutes of previous meeting</a>	For noting	
3.	<b>Performance, Risk and Projects</b>		
	3.1 Chief Executive Overview	Verbal	SPPA CEO
	3.2 BAU Scheme Data	Paper 3	SPPA Chief Transformation Officer
	3.3 Annual Events	Paper 3	SPPA Chief Transformation Officer
	3.4 Legislative Projects	Paper 3	SPPA Chief Transformation Officer
	3.5 Business Transformation Update	Paper 3	SPPA Chief Transformation Officer
	3.6 Risk	Paper 3	SPPA Head of Strategy, Governance and Communications
	3.7 Member Engagement	Paper 3	SPPA Communications Lead
	3.8 Governance	Paper 3	SPPA Head of Strategy, Governance and Communications
4.	<b>Other Board Business</b>		
	4.1 Horizon scanning	Verbal	All
5	<b>Review of Outstanding Actions</b>		
	5.1 Review of action points	Paper 5	Chair
6.	<b>Any other Business</b>		
	6.1 Any other business Police Pension Accounts paper for noting only	Verbal	All
<b>Date of next meeting:</b> Networking event (Pension Boards, MAB and ARC) – 15 May 2025			

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 the Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.