

1. Teachers Pension Board Agenda



<b>Meeting</b>	Scottish Teachers Pension Board	
<b>Meeting date and time</b>	27 February 2025	14:00 – 16:00
<b>Meeting location</b>	TEAMS	

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

1. Teachers Pension Board Agenda

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 Jonathan Sharp ([jonathan.sharp@gov.scot](mailto:jonathan.sharp@gov.scot)), Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.