

1. Police Pension Board Agenda



Meeting	Scottish Police Pension Board	
Meeting date and time	17 September 2025	11:30 - 13:30
Meeting location	Hybrid	

Nº.	Item	Delivery Presenter(s)		Duration
1.	Welcome			
	1.1 Apologies and declarations of interest	Verbal	Chair	5 minutes
2.	Minutes of Previous Meeting			
	2.1 Minutes of previous meeting	For noting		
3.	Performance, Risk and Projects			
	3.1 Chief Executive Overview	Verbal	Stephen Pathirana CEO	10 minutes
	3.2.1 BAU Delivery	Paper	Chris Nairns Chief Operating Officer	30 minutes
	3.2.2 Technical Working Group Update		For Noting	
	3.2.3 Finance Update		John Burns Chief Financial Officer	
	3.3 Annual Events	Paper	Frances Graham Chief Transformation Officer	15 minutes
	3.4 Legislative Projects (Remedy and Dashboard)	Paper	Frances Graham Chief Transformation Officer Mike Batchelor Programme Delivery Manager	20 minutes
	3.5 Member Engagement	Paper	Lorraine Spalding Strategic Communications Lead	10 minutes
	3.6.1 Update on Scheme Risks 3.6.2 Update on TPR General Code Compliance	Paper	Hannah Grout Governance & Assurance Manager	15 minutes
4.	Additional items			
	4.1 Review of action points	Paper	Chair	5 minutes
	4.2 Horizon Scanning	Verbal	Chair	5 minutes

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	4.3.1 Police Pensions Board Terms of Reference			
	4.3.2 Police Annual Report 2024/25	Paper		For noting
5.	Any other Business			
	5.1 Any other business	Verbal	All	5 minutes
Date of next meeting: Training event (Pension Boards) – 20 November 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 Jonathan Sharp (jonathan.sharp@gov.scot), Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.