

1. Teachers Pension Board Agenda



Meeting	Scottish Teachers Pension Board	
Meeting date and time	24 September 2025	10:30 – 12:30
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 only		
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 South Lanarkshire Council Breach Report		For Noting	
	3.2.3 Technical Working Group (TWG)		For Noting	
	3.2.4 Finance summary		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	15 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

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	4.2 Teachers Pension Board Terms of Reference	Paper 3	For noting only	
5.	Any Other Business			
	5.1 Any other business	Verbal	All	5 minutes
Date of next meeting: Training Day 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.