



Agenda – Scottish Firefighters’ Pension Board (no 27)

Date: Tuesday 17 August 2021

Time: 10.00 am – 1.00 pm

Venue: virtual

Agenda			
Item No	Issue	Delivery	By
1.	Welcome and Introductions 1.1 Declaration of conflict of interest 1.2 Membership changes	Oral	Chair
2.	Minutes and Actions 2.1 Minutes from meeting 6 May 2021 2.2 Action Points	Paper	Chair
3.	Operational Excellence Update 3.1 ABS/AA update	Paper	Rachel Miller
4.	Customer Service Update	Paper	Dev Dey
5.	Update on Pension Platform Programme Update	Paper	Phil Heywood
6.	6. Risk Update 6.1 Pension Board Risk Register 6.2 Heat Map 6.3 Simplified SLT Risk Register 6.4 Breach Log 6.5 Overpayment Summary	Paper	Hannah Grout
7.	Policy IDRP Update	Paper	Policy
8.	Governance Update	Paper	Stuart MacArthur
9.	Any other competent business	Oral	All
10.	Dates of future meetings – • 9 November 2021 (virtual tbc)	Oral	Chair