



SPPA

Scottish Public
Pensions Agency
Buidheann Peinnseanan
Poblach na h-Alba

Meeting no 31.	Scottish Firefighters Pension Board
Meeting date	30 August 2022
Meeting time	10:00 – 13:00
Meeting location	Hybrid

No.	Issue	Delivery	By
Pension Board Governance matters			
1.	Welcome and Introductions 1.1 Declaration of conflict of interest	Oral	Chair
2.	Minutes – approval of minutes	Paper	Chair
3.	Review of outstanding actions	Paper	All
Substantive items for discussion			
4.	Performance: 4a. Performance Report (KPI/MI) 4b. Risk Reporting Update (including breach log)	Paper	Chief Operating Officer Head of Finance
5.	Projects: 5a. Pension Platform Programme 5b. Projects summary (incl. other projects plus annual exercise – API/ABS/AA) updates) 5c. McCloud 2015 Remedy 5d. User Centred design	Paper	Project Manager Chief Operating Officer
6.	Other Board business: 6. Governance a) Update paper Revised Terms of Reference b) TPR Code of Practice	Paper	Corporate Governance Manager
Any other competent business			
7.	Any other business • Post incident review	Paper	Craig Gardiner
8.	Dates of future meetings • 22 November 2022	Oral	Chair