

1. Firefighters Pension Board Agenda



Meeting	Scottish Firefighters Pension Board	
Meeting date and time	03 September 2024	10:30 – 13:30
Meeting location	Join the meeting here	
	Meeting ID:	Passcode:

Nº.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Vice-Chair
2.	Minutes of Previous Meeting		
	2.1 Minutes - 29 May 2024	For noting only	
3.	Performance, Risk and Projects		
	3.1 Chief Executive Overview	Paper 3 Pages 21-21	CEO
	3.2 Operations <ul style="list-style-type: none"> Chief Operating Officer update 	Paper 3 Pages 21-21	Chief Operating Officer
	3.3 Annual Events	Paper 3 Pages 21-21	Chief Operating Officer
	3.4 Remedy	Paper 3 Pages 21-21	Project Director
	3.5 Pension Platform Project	Paper 3 Pages 21-21	Head of Business Transformation Project Manager
	3.6 Booth & Matthews update	Paper 3 Pages 21-21	Gus Sproul Pension Board member
	3.7 External Engagement	Paper 3 Pages 21-21	Communications & Engagement Manager Strategic Communications Lead
	3.8 Risk	Paper 3 Pages 21-21	Risk Manager Risk & Control Officer
	3.9 Data Protection	Paper 3 Pages 21-21	Risk Manager
	3.10 Corporate Governance	Paper 3 Pages 21-21	Corporate Governance Manager
	3.11 Finance <ul style="list-style-type: none"> Over and under payments report 	Paper 3 Pages 21-21	Chief Financial Officer
4.	Other Board Business		
	4.1 Horizon scanning	Verbal	All
5.	Review of Outstanding Actions		
	5.1 Review of action points	Paper 5 Pages 21-21	Vice-Chair

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6.	Any Other Business		
	6.1 Any other business	Verbal	All
Date of next meeting: 27 November 2024, 10.30 - 13.30			

A glossary of frequently used terms can be found on the SPPA website at the following link:
<https://pensions.gov.scot/glossary>.