



Agenda – Scottish Firefighters' Pension Board

Date: 28 August 2018

Time: 11.00 am

Venue: Hamilton

Attending:

| | |
|-------------------|--------------|
| William Littleboy | Chair |
| Catherine Skinner | Vice Chair |
| Alan Duncan | Board Member |
| Denise Christie | Board Member |
| Iain Bushell | Board Member |
| Brian Cameron | Board Member |
| Stephen Wright | Board Member |

Agenda:

| Item No | Issue | Delivery | By |
|---------|--|----------|-------|
| 1. | Welcome and Introductions (a) Declaration of conflict of interest (b) Board changes | Oral | Chair |
| 2. | a. Draft Minutes from Last Meeting b. Action Points | Paper | All |
| 3. | SPPA Update | Paper | SPPA |
| 4. | Firefighters' Dashboard | Paper | SPPA |
| 5. | SPPA Altair Programme Update | Paper | SPPA |
| 6. | Communications Strategy | Oral | SPPA |
| 7. | Risk Register | Paper | SPPA |
| 8. | Employer Charter | Paper | SPPA |
| 9. | Training plan | Paper | SPPA |
| 10. | Any other competent business | Oral | All |
| 11. | Dates of future meetings – <ul style="list-style-type: none">6 November 2018, Annual Conference, Victoria Quay | Oral | Chair |