



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 – • 6 November 2018, Annual Conference, Victoria Quay	Oral	Chair