



Agenda – Scottish Firefighters' Pension Board

Date: 4 December 2018

Time: 11.00 am

Venue: Tweedbank

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 including: • GMP	Paper	SPPA
4.	Firefighters' Dashboard	Paper	SPPA
5.	SPPA Altair Programme Update	Paper	SPPA
6.	Participation Rates	Paper	SPPA
7.	Risk Register	Paper	SPPA
8.	Customer Interaction and Feedback Report	Paper	SPPA
9.	Public Service Administration Survey 2018	Paper	All
10.	Training plan	Paper	SPPA
11.	Any other competent business	Oral	All
12.	Dates of future meetings – • 19 Feb 2019 (Hamilton)	Oral	Chair