



## Agenda – Scottish Firefighters' Pension Board

Date: 19 February 2019

Time: 11.00 am

Venue: Hamilton

### Board Members:

William Littleboy	Chair
Catherine Skinner	Vice Chair
Alan Duncan	Board Member
Denise Christie	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: <ul style="list-style-type: none"><li>• GMP</li></ul>	Paper	SPPA
4.	Firefighters' Dashboard	Paper	SPPA
5.	SPPA Altair Programme Update	Paper	SPPA
6.	Risk Register	Paper	SPPA
7.	Training plan	Paper	SPPA
8.	Any other competent business	Oral	All
9.	Dates of future meetings – <ul style="list-style-type: none"><li>• 21 May 2019</li><li>• 20 August 2019 (Hamilton)</li><li>• 19 November 2019</li></ul>	Oral	Chair