



Agenda – Scottish Firefighters’ Pension Board

Date: 1 May 2018

Time: 11.00 am

Venue: Conference Room A, Tweedbank

Attending:

Stuart Purdy	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.	Head of Security update including: • GDPR	Paper	SPPA
6.	Customer Interaction and Feedback Report	Paper	SPPA
7.	CEM Benchmarking Action Plan	Paper	SPPA
8.	Communications Strategy	Oral	SPPA
9.	Risk Register	Paper	SPPA
10.	Governance: • Pension Board Processes	Oral	SPPA
11.	Training plan	Paper	SPPA
12.	Any other competent business	Oral	All
13.	Dates of future meetings – • 28 August 2018, Hamilton • 6 November 2018, Annual Conference, Victoria Quay	Oral	Chair