



Agenda – Scottish Firefighters' Pension Board (no 20)

Date: 12 February 2020

Time: 11.00 am

Venue: Strathclyde Room, SFRS Hamilton

Attending:

William Littleboy	Chair
Catherine Skinner	Vice Chair
Alan Duncan	Board Member
Denise Christie	Board Member
David McGown	Board Member
Brian Cameron	Board Member
Stephen Wright	Board Member
Alexander Miller	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.	Risk Register	Paper	SPPA
6.	Altair Project Update	Paper	SPPA
7.	McCloud/Sargeant Appeal Case	Oral	SPPA
8.	Governance Update	Paper	SPPA
9.	Any other competent business – <ul style="list-style-type: none">Replacement Chair representation at Public Service Pension Scheme Consultative Group (PSPSG) (Stuart MacArthur)	Oral	All
10.	Dates of future meetings – <ul style="list-style-type: none">12 May 2020 (Tweedbank)12 Aug 2020 (Hamilton)17 Nov 2020 (Tweedbank)	Oral	Chair