



Agenda – Scottish Firefighters' Pension Board (no 23)

Date: 7 July 2020

Time: 10.00 am

Venue: virtual

Attending:

William Littleboy	Chair
Alan Duncan	Board Member
Denise Christie	Board Member
Brian Cameron	Board Member
Stephen Wright	Board Member
Alexander Miller	Board Member
Ross Haggart	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. Minutes from Last Meeting b. Action Points	Paper	All
3.	Customer Service Update: a) Dashboard b) Update	Paper	Rachel Miller
4.	Overpayment Summary	Paper	SPPA
5.	Business Management Risk Update	Paper	Matt Valente
6.	Policy update: • McCloud/Sargeant Appeal Case • Internal Dispute Resolution Procedure	Oral Paper	Iain Coltman
7.	Governance Update	Paper	Stuart MacArthur
8.	Projects – I-Connect, MSS	Paper	Janet McDougal
9.	Any other competent business – • changes to Pension Board information format	Oral	All
10.	Dates of future meetings – • October 2020	Oral	Chair