



Agenda – Scottish Firefighters’ Pension Board (no 24)

Date: 5 November 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
Seona Hart	Observer

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.	Business Management Risk Update: a) Risk Management Update b) Risk Management Framework c-n) Risk Cards	Paper	For information/noting
5.	Policy update: • McCloud/Sargeant Appeal Case • Internal Dispute Resolution Procedure	Oral Oral	Iain Coltman
6.	Governance Update: Governance Update including: • Membership tenure • Recruitment/structure • Training/induction pack roll out	Paper	Stuart MacArthur
6b.	2019-20 Pension Board Annual Report	Paper	Stuart MacArthur
7.	Any other competent business	Oral	All
8.	Dates of future meetings – • 11 February 2021 (virtual)	Oral	Chair