



Agenda – Scottish Firefighters’ Pension Board (no 25)

Date: 15 February 2021

Time: 10.00 am

Venue: virtual

Attending:

William Littleboy	Chair
Andy Marchant	Vice-Chair
Alan Duncan	Board Member
Denise Christie	Board Member
John McKenzie	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) Membership changes	Oral	Chair
2.	a. Minutes from Last Meeting b. Action Points	Paper	All
3.	Customer Service - a) Dashboard b) Customer Service Update	Paper Paper	Garren Conway
4.	Update on Pension Platform Programme	Paper	Phil Heywood
5.	Update on 2015 Remedy Project	Paper	Anne Walsh
6.	Digital & IT Update	Paper	Janet McDougall
7.	Risk Update and Strategic Risk Register	Paper	Hannah Grout
8.	Policy IDRPs Update	Paper	Iain Coltman
9.	Governance Update	Paper	Stuart MacArthur
10.	Any other competent business	Oral	All
11.	Dates of future meetings – • 6 May 2021 (virtual)	Oral	Chair