



| | |
|-------------------------|--|
| Meeting | Scottish Firefighters Pension Board (no. 30) |
| Meeting date | 17 May 2022 |
| Meeting time | 10:00 – 13:00 |
| Meeting location | MS Teams |

| No. | Issue | Delivery | By |
|---|--|----------|---|
| Pension Board Governance matters | | | |
| 1. | Welcome and Introductions 1.1 Declaration of conflict of interest | Oral | Chair |
| 2. | Minutes – approval of minutes | Paper | Chair |
| 3. | Review of outstanding actions | Paper | All |
| Substantive items for discussion | | | |
| 4. | Performance: 4a. Performance Report (KPI/MI) 4b. Policy Update 4c. Risk Reporting Update (including breach log) | Paper | Head of People, Strategy & Comms Head of Finance |
| 5. | Projects: 5a. Pension Platform Programme 5b. Project summary (incl. other projects plus annual exercise – API/ABS/AA) updates) 5c. McCloud 2015 Remedy | Paper | Project Manager Chief Operating Officer |
| 6. | Other Board business: 6a. Governance <ul style="list-style-type: none"> Update paper TPR CoP Tracker Update 6b. Finance Report | Paper | Corporate Governance Manager Head of Finance |
| Any other competent business | | | |
| 7. | Any other business | Oral | all |
| 8. | Dates of future meetings – <ul style="list-style-type: none"> 30 August 2022 22 November 2022 | Oral | Chair |