



Meeting no 32.	Scottish Firefighters Pension Board
Meeting date	22 November 2022
Meeting time	10:00 – 13:00
Meeting location	Hybrid

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)	Paper	Head of People, Strategy and Communications
	4b. Risk Reporting Update (including breach log)	Paper	Risk & Assurance Manager
5.	Projects: 5a. Pension Platform Programme	Paper	Senior Project Manager
	5b. 2015 Remedy	Paper	Head of Policy (Project SRO)
	5c. Projects summary (incl. other projects plus annual exercise updates - API/ABS/AA)	Paper	Project Managers
	5d. Post Incident Report	Paper	Data Protection & Information Governance Manager
6.	Other Board business: 6. Governance a) Update paper	Paper	Corporate Governance Manager
Any other competent business			
7.	Any other business 7a. Cyber Security Audit Update	Paper	Data Protection & Information Governance Manager
	7b. Booth (Pensionable Allowances)	Verbal	Stakeholder Engagement Manager
8.	Dates of future meetings 14:00-17:00 on <ul style="list-style-type: none"> • 2 March 2023 • 1 June 2023 • 7 September 2023 • 7 December 2023 • 29 February 2024 	Oral	Chair