

1. Firefighters Pension Board Agenda



SPPA Scottish Public Pensions Agency
Buidheann Peinneanan Poblach na h-Alba

Meeting	Scottish Firefighters Pension Board
Meeting date	02 March 2023
Meeting time	14:00 – 17:00
Meeting location	Hybrid - SPPA, Tweedbank/ Microsoft Teams
	Click here to join the meeting Meeting ID: 337 506 372 632 Passcode: KF8S8H

Item N°.	Item	Delivery	Presenter
1.	Welcome and Introductions		
	1.1 Apologies	Oral	Chair
	1.2 Declarations of conflict of interest	Oral	Chair
2.	Minutes of Previous Meeting		
	2.1 Review of previous minutes	Oral	Chair
3.	Review of Outstanding Actions		
	3.1 Review of action points	Paper 3.1	Chair
4.	Performance and Risk Reporting		
	4.1 KPI/MI Agency and Scheme	Paper 4.1	Garry Cossar
	4.2 Risk (including breach log)	Paper 4.2	Hannah Grout
5.	Projects		
	5.1 Project Summary	Paper 5.1	David Gunner
	5.2 Pension Platform Programme	Paper 5.2	David Gunner
	5.3 McCloud Remedy Programme	Paper 5.3	Iain Coltman
	5.4 Data Quality Plan	Paper 5.4	David Gunner
	5.5 User Centred Design	Paper 5.5	Trish Brady-Campbell
Comfort break			
6.	Other Board Business		
	6.1 Data Protection Audit	Paper 6.1	Jonathan Sharp
	6.2 Corporate Governance (including annual exercise results)	Paper 6.2	Stuart MacArthur
	6.3 The Pensions Regulator Code Of Practice Compliance	Paper 6.3	Stuart MacArthur
	6.4 Horizon scanning	Oral	Chair