

## 1. Firefighters Pension Board Agenda



**SPPA** Scottish Public Pensions Agency  
Buidheann Peinneasan Poblach na h-Alba

<b>Meeting</b>	Scottish Firefighters Pension Board
<b>Date</b>	01 June 2023
<b>Time</b>	14:00 – 17:00
<b>Location</b>	Hybrid - SPPA, Tweedbank/ Microsoft Teams  <a href="#">Click here to join the meeting</a> Meeting ID: 387 464 128 710 Passcode: 7bTg8j

Item N°.	Item	Delivery	Presenter(s)
1.	<b>Welcome and Introductions</b>		
	1.1 Apologies	Oral	Chair
	1.2 Declarations of conflict of interest	Oral	Chair
2.	<b>Minutes of Previous Meeting</b>		
	2.1 Review of previous minutes	Paper 2.1	Chair
3.	<b>Review of Outstanding Actions</b>		
	3.1 Review of action points	Paper 3.1	Chair
4.	<b>Performance, Risk and Projects</b>		
	4.1 <a href="#">Annual Business Plan</a>	Oral	David Robb, Garry Cossar
	4.2 Scheme and Agency Performance	Paper 4.2	Garry Cossar, Frances Graham
	4.3 Risk (including breach log)	Paper 4.3	Hannah Grout
	4.4 Pension Platform Programme	Paper 4.4	David Gunner
	4.5 2015 Remedy	Paper 4.5	Iain Coltman, David Gunner
	4.6 Key Annual Events - Remedy Impact Overview	Paper 4.6	Frances Graham, David Gunner
	4.7 Data Improvement	Paper 4.7	David Gunner, Frances Graham
<b>Comfort break</b>			
5.	<b>Other Board Business</b>		
	5.1 Corporate Governance	Paper 5.1	Stuart MacArthur
	5.2 External Engagement	Paper 5.2	Lorraine Spalding
	5.3 Board Annual Report	Paper 5.3	Chair
	5.4 Horizon scanning	Oral	All