

1. Firefighters Pension Board Agenda



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

Meeting	Scottish Firefighters Pension Board
Date	07 September 2023
Time	14:00 – 17:00
Location	Hybrid - SPPA, Tweedbank/ Microsoft Teams Click here to join the meeting Meeting ID: 375 352 711 730 Passcode: VnPYcJ

Item N°.	Item	Delivery	Presenter(s)
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	Paper 2.1	Chair
3.	Review of Outstanding Actions		
	3.1 Review of action points	Paper 3.1	Chair
4.	Performance, Risk and Projects		
	4.1 Scheme and Agency Performance	Paper 4.1	Garry Cossar, Frances Graham
	4.2 Customer Insights Dashboard	Verbal	Laura Pacey
	4.3 Risk <ul style="list-style-type: none"> • Breach log • Cyber security scorecard 	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 Annual Events	Paper 4.6	Frances Graham, David Gunner
	4.7 Data Improvement	Paper 4.7	David Gunner, Frances Graham
Comfort break			
5.	Other Board Business		
	5.1 Corporate Governance <ul style="list-style-type: none"> • TPR COP Compliance • Terms of Reference Review 	Paper 5.1	Clare Moffat
	5.2 External Engagement	Paper 5.2	Lorraine Spalding
	5.3 Horizon scanning	Verbal	All
	5.4 Any Other Business <ul style="list-style-type: none"> 5.4.1 Pension Services 	Paper 5.4.1	Frances Graham

Digital Recording of board meetings

In line with the new SPPA Digital Recording Policy, the Corporate Governance team will be recording MAB, ARC and People Committee meetings to assist the minute-taker in drafting the minutes. Recordings will be retained for 14 days or until the draft minutes are signed off by the Chair and then deleted. Recordings will be securely stored and will not be shared outwith the Corporate Governance team.

You will be informed at the beginning of the meeting that the meeting is being recorded and you will be able to see in Microsoft Teams when the meeting is being recorded.

A data protection impact assessment has been completed and signed off for the recording of board meetings.

Please contact Jonathan Sharp (jonathan.sharp@gov.scot), Data Protection & Information Governance Manager or SPPAGovernance@gov.scot if you have any questions about the recording of meetings.