

1. Firefighters Pension Board Agenda



Meeting	Scottish Firefighters Pension Board	
Meeting date and time	29 February 2024	14:00 – 17:00
Meeting location	Click here to join the meeting	
	Meeting ID: 365 360 681 765	Passcode: pdaAFb

Nº.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	William Littleboy Chair
2.	Minutes of Previous Meeting		
	2.1 Review of previous minutes	Paper 2.1	William Littleboy Chair
3.	Performance, Risk and Projects		
	3.1 Chief Executive Overview	Paper 3	David Robb CEO
	3.2 Operations	Paper 3	Christopher Nairns Head of Service and Operational Delivery
	3.3 Strategy and Communications • Annual Business Plan	Paper 3	Laura Pacey Head of Strategy & Communications
	3.4 External Engagement	Paper 3	Lorraine Spalding Communications & Engagement Manager
	3.5 Risk	Paper 4	Alan Paterson Risk & Control Officer
	3.6 Data Protection	Paper 3	Jonathan Sharp Data Protection & Info. Assurance Manager
	3.7 Corporate Governance	Paper 3	Clare Moffat Corporate Governance Manager
	3.8 Programme and Projects	Paper 3	David Gunner Programme Director
4.	Other Board Business		
	4.1 Horizon scanning	Verbal	All
5.	Review of Outstanding Actions		
	5.1 Review of action points	Paper 5.1	William Littleboy Chair
Date of next meeting: 29 May 2024 14:00 – 17:00			

A glossary of frequently used terms can be found on the SPPA website at the following link: <https://pensions.gov.scot/glossary>.

This meeting will be recorded in line with the SPPA Digital Recording Policy. Please contact Jonathan Sharp (jonathan.sharp@gov.scot), Data Protection & Information Governance Manager, if you have any questions about the recording of meetings.