



Meeting	Scottish Firefighters Pension Board
Date	07 December 2023
Time	14:00 – 17:00
Location	Remote – MS Teams Click here to join the meeting Meeting ID: 319 144 544 458 Passcode: Q4UjSf Or call in (audio only) +44 131 376 2847,380034059#

Item N°.	Item	Delivery	Presenter(s)
1.	Welcome and Introductions		
	1.1 Welcome and apologies	Verbal	Chair
	1.2 Declarations of conflict of interest	Verbal	Chair
2.	Performance, Risk and Projects		
	2.1 Performance Pack <ul style="list-style-type: none"> Executive overview Scheme Operational resourcing (App.1) Agency Finance (App. 2) Risk (App. 3 & 4) 	Paper 2.1	David Robb , Chief Executive Officer Frances Graham , Chief Operating Officer Laura Pacey , Interim Head of Strategy & Communications Anna Skowron , Financial Controller Jonathan Sharp , Data Protection & Information Governance Manager and Alan Paterson , Risk Control Officer
	2.2 2015 Remedy	Paper 2.2	David Gunner , Programme Director
	2.3 Pension Platform Programme	Paper 2.3	
	2.4 Data Improvement	Verbal	
3.	Other Board Business		
	3.1 Fire Charter and Delivery Plan	Paper 3.1	Laura Pacey , Interim Head of Strategy & Communications
	3.2 External Engagement <ul style="list-style-type: none"> Action F0907.02 	Paper 3.2 Paper 3.3	Lorraine Spalding , Project and External Communications Manager and Laura Pacey
	3.3 Horizon scanning/Any other business	Verbal	All
4.	Review of Outstanding Actions		
	4.1 Review of action points	Paper 4	Chair
Date of next meeting: 29 February 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>

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1. Firefighters Pension Board Agenda

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.