

1. Firefighters Pension Board Agenda



Meeting	Scottish Firefighters Pension Board	
Meeting date and time	29 May 2024	14:00 – 17:00
Meeting location	Click here to join the meeting	
	Meeting ID: 395 368 936 683	Passcode: syL3XU

Nº.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Chair
2.	Minutes of Previous Meeting		
	2.1 Previous minutes	Already approved -for noting only	
3.	Performance, Risk and Projects		
	3.1 Chief Executive Overview	Paper 3	David Robb CEO
	3.2 Operations	Paper 3	Frances Graham Chief Operating Officer
	3.3 Strategy and Communications	Paper 3	Laura Pacey Head of Strategy & Communications
	3.4 External Engagement	Paper 3	Lorraine Spalding Communications & Engagement Manager
	3.5 Risk	Paper 3	Alan Paterson Risk & Control Officer
	3.6 Data Protection	Paper 3	Jonathan Sharp Data Protection & Info. Assurance Manager
	3.7 Corporate Governance <ul style="list-style-type: none"> Annual survey feedback 	Paper 3	Clare Moffat Corporate Governance Manager
	3.8 Projects	Paper 3	Frances Graham Chief Operating Officer
4.	Other Board Business		
	4.1 Horizon scanning	Verbal	All
5.	Review of Outstanding Actions		
	5.1 Review of action points	Paper 5.1	Chair
6.	Future Board Meetings		
	6.1 Discussion on holding in-person meeting once a year	Verbal	All
Date of next meeting: 03 September 2024 10.30-13.30			

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.