

1. Firefighters Pension Board Agenda



<b>Meeting</b>	Scottish Firefighters Pension Board	
<b>Meeting date and time</b>	03 September 2024	10:30 – 13:30
<b>Meeting location</b>	<a href="#">Join the meeting here</a>	
	Meeting ID:	Passcode:

Nº.	Item	Delivery	Presenter(s)
<b>1.</b>	<b>Welcome</b>		
	1.1 Apologies and declarations of interest	Verbal	Vice-Chair
<b>2.</b>	<b>Minutes of Previous Meeting</b>		
	2.1 <a href="#">Minutes - 29 May 2024</a>	For noting only	
<b>3.</b>	<b>Performance, Risk and Projects</b>		
	3.1 Chief Executive Overview	Paper 3 Pages 21-21	CEO
	3.2 Operations <ul style="list-style-type: none"> <li>Chief Operating Officer update</li> </ul>	Paper 3 Pages 21-21	Chief Operating Officer
	3.3 Annual Events	Paper 3 Pages 21-21	Chief Operating Officer
	3.4 Remedy	Paper 3 Pages 21-21	Project Director
	3.5 Pension Platform Project	Paper 3 Pages 21-21	Head of Business Transformation Project Manager
	3.6 Booth & Matthews update	Paper 3 Pages 21-21	Gus Sproul Pension Board member
	3.7 External Engagement	Paper 3 Pages 21-21	Communications & Engagement Manager Strategic Communications Lead
	3.8 Risk	Paper 3 Pages 21-21	Risk Manager Risk & Control Officer
	3.9 Data Protection	Paper 3 Pages 21-21	Risk Manager
	3.10 Corporate Governance	Paper 3 Pages 21-21	Corporate Governance Manager
	3.11 Finance <ul style="list-style-type: none"> <li>Over and under payments report</li> </ul>	Paper 3 Pages 21-21	Chief Financial Officer
<b>4.</b>	<b>Other Board Business</b>		
	4.1 Horizon scanning	Verbal	All
<b>5.</b>	<b>Review of Outstanding Actions</b>		
	5.1 Review of action points	Paper 5 Pages 21-21	Vice-Chair

<b>6.</b>	<b>Any Other Business</b>		
	6.1 Any other business	Verbal	All
<b>Date of next meeting:</b> 27 November 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>.