



Meeting	Scottish Firefighters Pension Board	
Meeting date and time	26 February 2025	14:00 – 16:00
Meeting location	TEAMS	

N°.	Item	Delivery	Presenter(s)
1.	Welcome		
	1.1 Apologies and declarations of interest	Verbal	Acting Chair
2.	Minutes of Previous Meeting		
	2.1 Minutes	For noting only	
3.	Performance, Risk and Projects		
	3.1 Chief Executive Overview	Verbal	SPPA CEO
	3.2 BAU Scheme Data	Paper 3	SPPA Chief Operating Officer
	3.3 Annual Events	Paper 3	SPPA Chief Transformation Officer
	3.4 Legislative Projects	Paper 3	SPPA Programme Director
	3.5 Business Transformation Update	Paper 3	SPPA Chief Transformation Officer
	3.6 Risk	Paper 3	SPPA Governance & Assurance Manager
	3.7 Member Engagement	Paper 3	SPPA Strategic Communications Lead
	3.8 Governance	Paper 3	SPPA Governance & Assurance Manager
4.	Other Board Business		
	4.1 Horizon scanning	Verbal	All
5.	Review of Outstanding Actions		
	5.1 Review of action points	Paper 5	Vice-Chair
6.	Any Other Business		
	6.1 Any other business - Fire Pension Accounts paper for noting only	Verbal	All
Date of next meeting: Networking event (Pension Boards, MAB and ARC) – 15 May 2025			

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