



Meeting	Scottish Firefighters Pension Board	
Meeting date and time	18 September 2025	10:30 – 12:30
Meeting location	Hybrid	

Nº.	Item	Delivery	Presenter(s)	Duration
1.	Welcome			
	1.1 Apologies and declarations of interest	Verbal	Acting Chair	5 minutes
2.	Minutes of Previous Meeting and Terms of Reference			
	2.1 Minutes		For noting only	
	2.2 Terms of Reference	Paper	For noting only	
3.	Performance, Risk and Projects			
	3.1 Chief Executive Overview	Verbal	CEO	10 minutes
	3.2.1 BAU Delivery	Paper	Chief Operating Officer	30 minutes
	3.2.2 Technical Working Group		For noting	
	3.2.3 Finance summary		Chief Financial Officer	
	3.3 Annual Events	Paper	Chief Transformation Officer	15 minutes
	3.4 Legislative Projects (Remedy Booth, Matthews and Dashboard)	Paper	Chief Transformation Officer Programme Delivery Manager	20 minutes
	3.5 Member Engagement	Paper	Strategic Communications Lead	15 minutes
	3.6.1 Scheme Risks	Paper	Governance & Assurance Manager	15 minutes
	3.6.2 TPR General Code Compliance			
4.	Review of Outstanding Actions			
	4.1 Review of action points	Paper	Acting Chair	5 minutes
5.	Any Other Business			
	5.1 Any other business	Verbal	All	5 minutes

Date of next meeting: Training Day Event (all Pension Boards) – Thursday 20 November 2025

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