



<b>Meeting</b>	Scottish Firefighters Pension Board	
<b>Meeting date and time</b>	09 March 2026	14.30-16.30
<b>Meeting location</b>	Virtual	

<b>N°.</b>	<b>Item</b>	<b>Delivery</b>	<b>Presenter(s)</b>
<b>1.</b>	<b>Welcome</b>		
	1.1 Apologies and declarations of interest	Verbal	Chair
<b>2.</b>	<b>Meeting Governance</b>		
	2.1 <a href="#">Minutes</a>	For noting only	
	2.2 Review of Actions	Paper 2.2 - For discussion	
<b>3.</b>	<b>Performance, Risk and Projects</b>		
	3.1 Chief Executive Overview	Verbal	CEO
	3.2.1 BAU Delivery	Paper 3.2.1	Chief Operating Officer
	3.2.2 Technical Working Group	Paper 3.2.2	
	3.3.1 Annual Events	Paper 3.3.1	Programme Delivery Manager
	3.3.2 Legislative Projects (Remedy, Booth and Matthews, and Pensions Dashboard)	Paper 3.3.2	
	3.4 Communications and Engagement Update	Paper 3.4	Strategic Communications Lead
	3.5 Update on Scheme Risks	Paper 3.5	Head of Strategy and Governance
<b>4.</b>	<b>Additional Items</b>		
	4.1 Horizon Scanning	Verbal	Chair
<b>5.</b>	<b>Any Other Business</b>		
	5.1 Any Other Business	Verbal	All

**Date of next meeting:** Governance Seminar, 21 May 2026