

County Buildings, Stafford
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Pensions Board

Friday, 28 June 2019

1.00 pm

Ivanovo Room - County Buildings

John Tradewell
Director of Corporate Services
20 June 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 15 March 2019** (Pages 1 - 2)
4. **Matters arising from:**
 - Pensions Committee – Minutes of the meeting held on 15 March 2019
 - Pensions Committee – Meeting held on 28 June 2019
5. **Pensions Board Annual Report 2018/19** (Pages 3 - 10)
6. **Dates of Future Meetings**
 - 12 July 2019 (Joint training with the Pensions Committee)
 - 27 September 2019
 - 8 November 2019 (Joint training with the Pensions Committee)
 - 17 December 2019
 - 27 March 2020

7. **Exclusion of the Public**

The Chairman to move:-

'That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below'.

PART TWO

8. **Exempt Minutes of the Meeting held on 15 March 2019** (Pages 11 - 12)
(Exemption paragraph 3)
9. **Exempt Matters Arising From:**
(Exemption paragraph 3)
- Pensions Committee – Exempt Minutes of the meeting held on 15 March 2019
 - Pensions Committee – Meeting held on 28 June 2019
10. **Pension Fund Audit Reports** (Pages 13 - 42)
(Exemption paragraph 3)
- Pension Fund Governance – Final Audit Report 2018/19
 - Pension Fund Administration – Final Audit Report 2018/19

Report of Staffordshire County Council Internal Audit Service and presentation by Chief Internal Auditor

Membership	
Gordon Alcott	Tim Legge
Ian Jenkinson	Kate Salter

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.