

County Buildings, Stafford
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Please ask for Mike Bradbury
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Pensions Board

Friday, 27 September 2019

1.00 pm

Ivanovo Room - County Buildings

John Tradewell
Director of Corporate Services
19 September 2019

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 28 June 2019** (Pages 1 - 2)
4. **Minutes of the Joint Meeting of the Pensions Committee and Pensions Board held on 12 July 2019**
5. **Matters arising from:**
 - Pensions Committee – Minutes of the Meeting held on 28 June 2019
 - Pensions Committee – Held on 27 September 2019
6. **Appointment of Pensions Board Members** (Pages 3 - 6)

Report of the Chairman
7. **Dates of Future Meetings**
 - 8 November 2019 (Joint training with the Pensions Committee)
 - 17 December 2019
 - 27 March 2020

8. 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

9. Exempt Minutes of the Meeting held on 28 June 2019 (Exemption paragraph 3)

(Pages 7 - 8)

10. Exempt Matters arising from (Exemption paragraph 3)

- Pensions Committee – Exempt Minutes of the Meeting held on 28 June 2019
- Pensions Committee – Meeting held on 27 September 2019

Membership

Gordon Alcott	Ian Jenkinson
Rachel Bailye (Appointment to be confirmed)	Tim Legge
Rob Birch (Appointment to be confirmed)	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.