

County Buildings, Stafford
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Pensions Board

Friday, 26 March 2021

13:00

Virtual Meeting via Microsoft Teams

John Tradewell
Director of Corporate Services
18 March 2021

A G E N D A

1. **Appointment of Chairman of the Pensions Board**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the meeting held on 18 December 2020** (Pages 1 - 2)
5. **Pensions Board - Appointment of Employer Representative**
Oral report of the Director of Corporate Services
6. **Appointment of Vice-Chairman of the Pensions Board**
7. **Matters arising from:**
 - Pensions Committee – Minutes of the Meeting held on 18 December 2020
 - Pensions Committee – Held on 26 March 2021
8. **Data Scores and the Data Improvement Plan** (Pages 3 - 10)
Report of the Director of Corporate Services

9. **Dates of Future Meetings**

- Friday, 25 June 2021
- Friday, 24 September 2021
- Friday, 17 December 2021
- Friday, 25 March 2022

10. **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

11. **Exempt Minutes of the meeting held on 18 December 2020** (Pages 11 - 12)
(Exemption paragraph 3)

12. **Exempt matters arising from:**
(Exemption paragraph 3)

- Pensions Committee – Minutes of the Meeting held on 18 December 2020
- Pensions Committee – Held on 26 March 2021

13. **Internal Audit Report - Governance** (Pages 13 - 24)
(Exemption paragraph 3)

Report of the Chief Internal Auditor

14. **Local Pensions Board - Membership Update**
(Exemption paragraph 3)

Oral update by the Head of Treasury and Pensions

Membership

Gordon Alcott
Rachel Bailye

Rob Birch
Kate Salter