

County Buildings, Stafford
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Pensions Committee

Friday 25 June 2021

10:00

Council Chamber, County Buildings, Stafford

John Tradewell
Director of Corporate Services
17 June 2021

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 26 March 2021** (Pages 1 - 6)
4. **Appointment of Pensions Panel**
Oral report of the Director for Corporate Services
5. **Staffordshire Pension Fund Audit Plan 2020/21** (Pages 7 - 40)
Report of the Director for Corporate Services and County Treasurer (S151)
6. **Staffordshire Pension Fund Business Plan Outturn 2021/21** (Pages 41 - 56)
Report of the Director for Corporate Services
7. **Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 57 - 76)
Report of the Director for Corporate Services

8. **Staffordshire Pension Fund Task Force for Climate Related Disclosures (TCFD) Report for 2020/21 and Climate Stewardship Plan 2021/22** (Pages 77 - 108)

Report of the Director for Corporate Services

9. **Staffordshire Pension Fund Communication Policy Statement** (Pages 109 - 132)

Report of the Director for Corporate Services

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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

PART TWO

11. **Exempt minutes of the meeting held on 26 March 2021** (Pages 133 - 138)
(Exemption paragraph 3)

12. **LGPS Regulations - Admission of New Employers to the Fund** (Pages 139 - 142)
(Exemption paragraph 3)

Report of the Director for Corporate Services

13. **LGPS Central and Pooling Update**
(Exemption paragraph 3)

Verbal update from the Chair of the Pensions Panel and the Assistant Director for Treasury & Pensions on the LGPS Central Joint Committee Meeting held on 18 June 2021.

Meeting papers can be accessed via the link below:

<https://www.cheshirepensionfund.org/members/wp-content/uploads/sites/2/2021/06/Agenda-and-Report-Pack-18-June-2021.pdf> (cheshirepensionfund.org)

14. **LGPS Central Limited Company Update** (Pages 143 - 160)
(Exemption paragraph 3)

Presentation by LGPS Central Limited

Membership

Mike Allen	Bob Spencer
Philip Atkins, OBE	Mike Sutherland (Chairman)
Nigel Caine (Co-Optee)	Stephen Sweeney
Mike Davies (Vice-Chairman)	SamanthaThompson
Colin Greatorex	Michael Vaughan
Derrick Huckfield	Mike Wilcox
Phil Jones	

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.