

County Buildings, Stafford
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Pensions Board

Friday 24 September 2021

13:00

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
16 September 2021

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 25 June 2021** (Pages 1 - 2)
4. **Appointment of Pensions Board Member** (Pages 3 - 6)
Report of the Chairman
5. **Matters arising from:**
 - Pensions Committee – Minutes of the Meeting held on 25 June 2021
 - Pensions Committee – Held on 24 September 2021
6. **Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 7 - 14)
Report of the Director for Corporate Services
7. **Dates of Future Meetings**
 - Friday, 17 December 2021
 - Friday, 25 March 2022

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 25 June 2021** (Pages 15 - 16)
(Exemption paragraph 3)

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

Pensions Committee – Minutes of the Meeting held on 25 June 2021
Pensions Committee – Held on 24 September 2021

11. **Staffordshire Pension Fund Internal Audit Reports - Recommendations Progress Log** (Pages 17 - 20)
(Exemption paragraph 3)

Report of the Director for Corporate Services

Membership	
Rachel Bailye	Corrina Bradley
Rob Birch (Chairman)	James Mika
Vacancy	Vacancy

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.