

County Buildings, Stafford  
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## **Pensions Board**

Friday 17 December 2021

**13:00**

Oak Room, County Buildings, Stafford

John Tradewell  
Director for Corporate Services  
9 December 2021

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## **A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 24 September 2021** (Pages 1 - 4)
4. **Pensions Board - Appointment of Board Members**  
  
Verbal update from the Director for Corporate Services
5. **Matters arising from:**
  - Pensions Committee – Minutes of the Meeting held on 24 September 2021
  - Pensions Committee – Held on 17 December 2021
6. **Staffordshire Pension Fund Risk Register - Funding** (Pages 5 - 10)  
  
Report of the Director for Corporate Services
7. **Dates of Future Meetings**
  - 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 24 September 2021** (Pages 11 - 12)  
(Exemption paragraph 3)

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

- Pensions Committee – Minutes of the Meeting held on 24 September 2021
- Pensions Committee – Held on 17 December 2021

11. **Internal Audit Reports - Recommendations Progress Log** (Pages 13 - 16)  
(Exemption paragraph 3)

Report of the Director for Corporate Services

12. **Pensions Board Chairs Meeting of 25 October 2021** (Pages 17 - 22)  
(Exemption paragraph 3)

Oral report of the Chair

*Notes of Meeting attached for information*

<b>Membership</b>	
Rachel Bailye	John Mayhew
Rob Birch (Chairman)	James Mika
Corrina Bradley	

## **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.