

County Buildings, Stafford
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Pensions Board

Friday 25 March 2022

13:00

Oak Room, County Buildings, Stafford

John Tradewell
Director for Corporate Services
17 March 2022

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 17 December 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 Meetings held on 17 December 2021 and 11 February 2022
 - Pensions Committee – Held on 25 March 2022
6. **Data Quality Scores and Data Improvement Plan** (Pages 5 - 12)

Report of the Director for Corporate Services
7. **Staffordshire Pension Fund Risk Register - Investments** (Pages 13 - 22)

Report of the Director for Corporate Services
8. **Pensions Pledge**

Presentation by Director for Corporate Services

9. **Dates of Future Meetings**

- Friday, 24 June 2022
- Friday, 30 September 2022
- Friday, 16 December 2022
- Friday 31 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 17 December 2021** (Pages 23 - 26)
(Exemption paragraph 3)

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

- Pensions Committee – Minutes of the Meetings held on 17 December 2021 and 11 February 2022
- Pensions Committee – Held on 25 March 2022

13. **Internal Audit Reports - Recommendations Progress Log** (Pages 27 - 30)
(Exemption paragraph 3)

Report of the Director for Corporate Services

Membership

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.