

**Minutes of the Pensions Committee Meeting held on  
11 February 2022**

**Attendance**

Philip Atkins, OBE	Mike Sutherland (Chairman)
Mike Davies	Stephen Sweeney
Colin Greatorex	Samantha Thompson
Bob Spencer	

**Also in attendance:** Rob Birch and Corrina Bradley (Pensions Board Members).

**Apologies:** Nigel Caine (Co-optee), Derrick Huckfield, Phil Jones (Co-optee), Michael Vaughan (Co-optee) and Mike Wilcox.

**PART ONE**

**13. Declarations of Interest**

There were no declarations of interest on this occasion.

**14. Minutes of the meeting held on 17 December 2021**

**RESOLVED** – That the minutes of the meeting of the Pensions Committee held on 17 December 2021 be confirmed and signed by the Chairman.

**15. Minutes of the Pensions Panel held on 30 November 2021**

**RESOLVED** – That the minutes of the meeting of the Pensions Panel held on 30 November 2021 be received.

**16. Exclusion of the Public**

**RESOLVED** – 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 indicated below.

**PART TWO**

The Committee then proceeded to consider reports on the following issues:

**17. Exempt minutes of the meeting held on 17 December 2021**  
(Exemption paragraph 3)

**18. Exempt minutes of the Pensions Panel held on 30 November 2021**

(Exemption paragraph 3)

**19. Staffordshire Pension Fund Climate Reports**

(Exemption paragraph 3)

**20. Staffordshire Pension Fund Climate Change Roadmap**

(Exemption paragraph 3)

**21. Staffordshire Pension Fund Climate Change Strategy**

(Exemption paragraph 3)

**Chairman**