

County Buildings, Stafford
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Pensions Board

Friday 24 June 2022

13:00

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the previous meeting 25 March 2022** (Pages 1 - 4)
4. **Pensions Board - Appointment of Board Members**

Oral report of the Director for Corporate Services
5. **Matters arising from:** (Pages 5 - 12)
 - Pensions Committee – Minutes of the Meeting held on 25 March 2022
 - Pensions Committee – Held on 24 June 2022
6. **Local Pensions Board Annual Report 2021/22** (Pages 13 - 20)
7. **Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 21 - 44)

Report of the Director for Corporate Services
8. **Staffordshire Pension Fund Risk Register - Administration** (Pages 45 - 54)

Report of the Director for Corporate Services

9. **Dates of Future Meetings**

- Friday, 8 July 2022 (Joint Training with Pensions Committee)
- Friday, 30 September 2022
- Friday, 16 December 2022
- Friday, 31 March 2023

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 from the previous meeting held on 25 March 2022 (Exemption paragraph 3)** (Pages 55 - 56)

12. **Exempt matters arising from: (Exemption paragraph 3)** (Pages 57 - 64)

- Pensions Committee – Minutes of the Meeting held on 25 March 2022
- Pensions Committee – Held on 24 June 2022

13. **Internal Audit Reports (Exemption Paragraph 3)** (Pages 65 - 118)

Reports of the Staffordshire Chief Internal Auditor, the LGPS Central Pool Internal Audit Working Group and the Director for Corporate Services

- a) Staffordshire Pension Fund Investment Audit on Performance Reporting 2021/22
- b) LGPS Central Pool Investment Audit on Performance Reporting 2021/22
- c) Staffordshire Pension Fund Pensions Administration Audit 2021/22
- d) Internal Audit Recommendations Progress Log

14. **LGPS Central Pool - Local Pensions Board Chairs Meeting of 28 March 2022 (Exemption paragraph 3)** (Pages 119 - 124)

Oral report of the Chairman

Notes of Meeting attached for information

Membership

Rob Birch (Chairman)
Corrina Bradley

John Mayhew
James Mika

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.