

County Buildings, Stafford
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Pensions Board

Friday 30 September 2022

13:00

County Buildings, Martin Street , Stafford, ST16 2LH

John Tradewell
Director of Corporate Services

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the previous meeting held on the 24 June 2022** (Pages 1 - 4)
4. **Pensions Board - Appointment of Board Members**

Oral update from the Deputy Chief Executive & Director for Corporate Services
5. **Matters arising from:**
 - a) Pensions Committee - Minutes of the Meeting held on 24 June 2022 (Pages 5 - 10)
 - b) Pensions Committee - Held on 30 September 2022
6. **Staffordshire Pension Fund Risk Register - Governance** (Pages 11 - 20)

Report of the Deputy Chief Executive & Director for Corporate Services
7. **Dates of Future Meetings**
 - Friday, 16 December 2022

- Friday, 31 March 2023

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 from the previous meeting held on the 24 June 2022 (Pages 21 - 24)

(exemption paragraph 3)

10. Exempt Matters Arising:

- a) Pensions Committee - Minutes of the Meeting held on 24 June 2022 (Pages 25 - 26)

(exemption paragraph 3)

- b) Pensions Committee - Held on 30 September 2022

(exemption paragraph 3)

11. Internal Audit Reports - Recommendations Progress Log (Pages 27 - 30)

(Exemption paragraph 3)

Report of the Deputy Chief Executive & Director for Corporate Services

Membership

Rob Birch (Chair)
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.