

Pensions Board

Friday 31 March 2023

14:00

Oak Room, County Buildings, Stafford

County Buildings, Stafford

DDI 01785 276150

Please ask for Chantelle Denham

Email:

chantelle.denham@staffordshire.gov.uk

John Tradewell
Deputy Chief Executive and Director of Corporate Services
23 March 2023

Agenda

1. **Appointment of Chairman and Vice Chairman of the Pensions Board**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the meeting held on 16 December 2022** (Pages 1 - 4)
5. **Matters arising from:**
 - a) Pensions Committee - Minutes of the meeting held on 16 December 2022 (Pages 5 - 10)
 - b) Pensions Committee - held on 31 March 2023
6. **Data Quality Scores and Data Improvement Plan** (Pages 11 - 18)
Report of the Director of Finance
7. **Staffordshire Pension Fund Risk Register - Investments** (Pages 19 - 26)
Report of the Director of Finance

8. **Dates of Future Meetings**

- Friday 30 June 2023
- Friday 29 September 2023
- Friday 15 December 2023

9. **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

10. **Exempt Minutes from the meeting held on 16 December 2022** (Pages 27 - 28)

(Exemption paragraph 3)

11. **Exempt matters arising from**

(Exemption paragraph 3)

a) Pensions Committee - Minutes of the meeting held on 16 December 2022 (Pages 29 - 32)

b) Pensions Committee - held on 31 March 2023

12. **Internal Audit Reports - Recommendations Progress Log** (Pages 33 - 34)

(Exemption paragraph 3)

Report of the Director of Finance

13. **LGPS Central Pool - Local Pensions Board Chairs meeting of 27 March 2023**

(Exemption paragraph 3)

Oral report of the Chairman

Membership	
Rob Birch (Chair) Corrina Bradley	John Mayhew

Notes for Members of the Press and Public

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.