

County Buildings, Stafford
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Pensions Committee

Friday 22 March 2024

10:00

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
14 March 2024

Agenda

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 15 December 2023** (Pages 5 - 14)
4. **Minutes of the Pensions Panel held on:**
 - a) 5 December 2023 (Pages 15 - 18)
 - b) 5 March 2024 (Pages 19 - 24)
5. **Staffordshire Pension Fund Business Plan 2024/25** (Pages 25 - 44)
Report of the Director of Finance
6. **Staffordshire Pensions Committee and Local Pensions Board Training Needs Analysis & Training Policy 2024/25** (Pages 45 - 60)
Report of the Director of Finance

7. **Staffordshire Pension Fund - Annual Review of Funding Strategy Statement, and Investment Strategy Statement** (Pages 61 - 86)

Report of the Director of Finance

8. **LGPS Central Joint Committee held on 2 February 2024**

[LGPS-Central-Joint-Committee-Friday-2-February-2024-Agenda.pdf \(cheshirepensionfund.org\)](#)

Verbal update from the Chair and the Director of Finance

9. **DLUCH Consultation outcome on LGPS Next steps on Investments**

Presentation by Eversheds Sutherland

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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

PART TWO

11. **Exempt minutes of the meeting held on 15 December 2023** (Pages 87 - 90)

12. **Exempt minutes of the Pensions Panel held on:**

a) 5 December 2023 (Pages 91 - 100)

b) 5 March 2024 (Pages 101 - 112)

13. **Local Government Pensions Scheme - Debt Write-off 2023/24 (Exemption paragraph 3)** (Pages 113 - 116)

Report of the Director of Finance

14. **Local Government Pension Scheme Regulations - Admission of New Employers to the Fund (Exemption paragraph 3)** (Pages 117 - 122)

Report of the Director of Finance

15. **LGPS Central Joint Committee and Shareholder Forum update including LGPS Central Strategic Business Plan and Budget 2024/25 (Exemption paragraph 3)** (Pages 123 - 146)

Verbal update from the Chair and the Director of Finance

Membership	
Mike Allen (Co-Optee)	Bob Spencer
Philip Atkins, OBE	Liz Staples
Nigel Caine (Co-Optee)	Mike Sutherland (Chair)
Mike Davies (Vice-Chair)	Stephen Sweeney
Colin Greatorex	Michael Vaughan (Co-Optee)
Derrick Huckfield	Mike Wilcox
Syed Hussain	

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.

