

County Buildings, Stafford
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Pensions Board

Friday 30 June 2023

13:00

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
22 June 2023

Agenda

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on Friday 31 March 2023** (Pages 1 - 4)
4. **Matters arising from:**
 - a) Pensions Committee - Minutes of the meeting held on 31 March 2023 (Pages 5 - 14)
 - b) Pensions Committee - held on 30 June 2023
5. **Local Pensions Board Annual Report 2022/23** (Pages 15 - 24)
Report of the Director of Finance
6. **Staffordshire Pension Fund Risk Register and Risk Management Policy** (Pages 25 - 56)
Report of the Director of Finance
7. **Staffordshire Pension Fund Risk Register - Administration** (Pages 57 - 62)

Report of the Director of Finance

8. **Dates of Future Meetings**

- Friday 29 September 2023
- Friday 15 December 2023
- Friday 24 March 2024

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 31 March 2023** (Pages 63 - 64)
11. **Exempt Matters arising from:**
- a) Pensions Committee - Minutes of the meeting held on 31 March 2023 (Pages 65 - 70)
- b) Pensions Committee - held on 30 June 2023
12. **Internal Audit Reports**
- Report of the Director of Finance
- a) Staffordshire Pension Fund Investment Audit on Responsible Investment and Engagement (Pages 71 - 80)
- b) Internal Audit Recommendations Progress Log (Pages 81 - 82)
- Reports of the Staffordshire Chief Internal Auditor and the Director of Finance
13. **LGPS Central Pool - Local Pensions Board Chairs Meeting of 28 March 2023** (Pages 83 - 88)

Notes of the meeting attached for information

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.

