

County Buildings, Stafford
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Pensions Board

Friday 29 September 2023

13:00

Oak Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
21 September 2023

Agenda

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 30 June 2023** (Pages 1 - 4)
4. **Matters arising from:**
 - a) Pensions Committee - Minutes of the meeting held on 30 June 2023 (Pages 5 - 14)
 - b) Pensions Committee - held on 29 September 2023
5. **Staffordshire Pension Fund Risk Register** (Pages 15 - 20)
Report of the Director of Finance
6. **Appointment of Staffordshire Leaders Group nomination**
Verbal update by the Deputy Chief Executive and Director of Corporate Services
7. **Local Government Association/Scheme** (Pages 21 - 30)

Advisory Board Update

Presentation by the Director of Finance

8. Dates of Future Meetings

- 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

(All reports in this section are exempt)

10. **Exempt Minutes from the meeting held on 30 June 2023** (Pages 31 - 32)

11. Exempt matters arising from:

- a) Pensions Committee - Minutes of the meeting held on 30 June 2023 (Pages 33 - 36)
- b) Pensions Committee - held on 29 September 2023

12. Internal Audit Reports

Reports of the Staffordshire Chief Internal Auditor and the Director of Finance

- a) Staffordshire Pension Fund Altair Pensions System (Pages 37 - 60)
- b) Staffordshire Pension Fund Pensions Administration (Pages 61 - 86)

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.

