

County Buildings, Stafford  
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## **Pensions Board**

Friday 15 December 2023

**13:30**

Staffordshire Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
7 December 2023

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## **Agenda**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 29 September 2023** (Pages 5 - 8)
4. **Matters arising from:**
  - a) Pensions Committee - Minutes of the meeting held on 29 September 2023 (Pages 9 - 16)
  - b) Pensions Committee - held on 15 December 2023
5. **Staffordshire Pension Fund Risk Register - Funding** (Pages 17 - 22)

Report of the Director of Finance
6. **Appointment of Members and Staffordshire Local Pensions Board Constitution** (Pages 23 - 48)

Report of the Chair of the Pensions Board
7. **Local Government Association/Scheme**

## **Advisory Board Update**

Presentation by the Director of Finance

### **8. Dates of Future Meetings**

- Friday 24 March 2024
- Friday 28 June 2024
- Friday 27 September 2024
- Friday 20 December 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'.

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### **Part Two**

(All reports in this section are exempt)

10. **Exempt Minutes from the meeting held on 29 September 2023** (Pages 49 - 50)
11. **Exempt matters arising from:**
- a) Pensions Committee - Minutes of the meeting held on 29 September 2023 (Pages 51 - 56)
  - b) Pensions Committee - held on 15 December 2023
12. **Internal Audit Reports - Recommendations Progress Log** (Pages 57 - 60)
- Report of the Director of Finance
13. **LGPS Central Pool - Local Pensions Board Chairs Meeting of 23 October 2023** (Pages 61 - 70)

<b>Membership</b>	
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.

