

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

Friday 22 March 2024

**13:00**

Oak Room, County Buildings, Stafford

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

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## **Agenda**

1. **Appointment of Chair and Vice Chair of the Pensions Board**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the meeting held on 15 December 2023** (Pages 5 - 10)
5. **Matters arising from:**
  - a) Pensions Committee - Minutes of the meeting held on 15 December 2023 (Pages 11 - 20)
  - b) Pensions Committee - held on 22 March 2024
6. **Data Quality Scores and Data Improvement Plan** (Pages 21 - 28)  
Report of the Director of Finance
7. **Staffordshire Pension Fund Risk Register - Investments** (Pages 29 - 36)

Report of the Director of Finance

8. **Local Government Association/Scheme Advisory Board Update**

Presentation by the Director of Finance

9. **Dates of Future Meetings**

- Friday 28 June 2024
- Friday 27 September 2024
- Friday 20 December 2024

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 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)

11. **Exempt Minutes from the meeting held on 15 December 2023** (Pages 37 - 38)

12. **Exempt matters arising from:**

- a) Pensions Committee - Minutes of the meeting held on 15 December 2023 (Pages 39 - 42)
- b) Pensions Committee - held on 22 March 2024

13. **Internal Audit Reports - Recommendations Progress Log** (Pages 43 - 44)

Report of the Director of Finance

**Membership**

Rob Birch (Chair) Corrina Bradley	John Mayhew Becky Smeathers
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## **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.

