

County Buildings, Stafford
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Please ask for Mike Bradbury
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Pensions Board

Friday, 9 December 2016

1.00 pm

Drawing Room, Judges House, County Buildings, Martin Street , Stafford, ST16 2LH

John Tradewell
Director of Strategy, Governance and Change
1 December 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 21 October 2016** (Pages 1 - 2)
4. **Matters Arising from:**
 - Pensions Committee – Minutes of meeting held on 21 October 2016 (including the minutes of the meeting of the Pensions Panel held on 19 July and 8 September 2016)
 - Pensions Committee – Meeting on 9 December 2016
5. **Data Protection - Training**
6. **Dates of Future Meetings**
 - Friday, 17 March 2017 at 1:00 pm

7 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 on pink paper)

8. **Exempt Minutes of the Meeting held on 21 October 2016** (Pages 3 - 4)
(Exemption paragraph 3)
9. **Exempt Matters Arising from:**
(Exemption paragraph 3)
- Pensions Committee – Minutes of meeting held on 21 October 2016 (including the minutes of the meeting of the Pensions Panel held on 19 July and 8 September 2016)
 - Pensions Committee – Meeting on 9 December 2016

Membership	
Gordon Alcott	Tim Legge
Corrina Bradley	Vacancy
Ian Jenkinson	Christina Washington

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

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.