

## **Minutes of the Pensions Board Meeting held on 9 December 2016**

Present:

Gordon Alcott  
Corrina Bradley (in the Chair)

Christina Washington

**Apologies:** Ian Jenkinson and Tim Legge

### **PART ONE**

#### **21. Declarations of Interest**

There were no declarations of interest on this occasion.

#### **22. Minutes of the meeting held on 21 October 2016**

The Director of Finance and Resources updated Members with regard to the recruitment of a Trade Union representative to serve on the Board following the resignation of Susan Lees. They were informed that a letter had been sent to the regional offices of the Trade Unions representing members of the Fund inviting their nominations but, to date, no nominations had been forthcoming. It was therefore intended that an approach would be made to Staffordshire Unison to enquire as to whether they wished to submit a nomination.

**RESOLVED** – That the minutes of the meeting held on 21 October 2016 be confirmed and signed by the Chairman.

#### **23. Pensions Committee and Pensions Panel - Matters Arising**

There were no matters arising.

#### **24. Data Protection - Training**

The Board received a presentation from Lian Stubbs from the County Council's Information Governance Unit in relation to Data Protection. The presentation covered a range of matters including:

- The role of the ICO
- The scope of the Data Protection Act
- The rights of the Individual
- The Freedom of Information Act
- Common Exceptions
- Data Breaches
- What happens if things go wrong

**RESOLVED** – That Ms. Stubbs be thanked for her presentation.

**25. Dates of Future Meetings**

- Friday, 17 March 2017 at 1:00 pm

**26. Exclusion of the Public**

**RESOLVED** - 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 indicated below

**PART TWO**

The Committee then proceeded to consider reports on the following issues:

**27. Exempt Minutes of the Meeting held on 21 October 2016**  
(Exemption paragraph 3)

**28. Exempt Matters Arising from:**  
(Exemption paragraph 3)

**Chairman**