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Pensions Board

Friday, 17 March 2017

1.00 pm

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

John Tradewell
Director of Strategy, Governance and Change
9 March 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 9 December 2016** (Pages 1 - 2)
4. **Matters Arising from:**
 - Pensions Committee – Minutes of the meeting held on 30 January 2017 (including the minutes of the meeting of the Pensions Panel held on 6 December 2016).
 - Pensions Committee – Meeting on 17 March 2017
5. **Dates of Future Meetings**
 - 16 June 2017
 - 20 October 2017
 - 8 December 2017
 - 16 March 2018

6 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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972

indicated below'

PART TWO

7. **Exempt Minutes of the Meeting held on 9 December 2016** (Pages 3 - 4)
(Exemption paragraph 3)
8. **Exempt Matters Arising from:**
(Exemption paragraph 3)
- Pensions Committee – Exempt Minutes of the meeting held on 30 January 2017 (including the exempt minutes of the meeting of the Pensions Panel held on 6 December 2016).
 - Pensions Committee – Meeting on 17 March 2017 (exempt items)

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.

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

Not for publication by virtue of paragraph(s) 3
of Part 1 of Schedule 12A
of the Local Government Act 1972

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