

County Buildings, Stafford
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Please ask for Mike Bradbury
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Pensions Board

Friday, 7 July 2017

1.00 pm

Ivanovo Room - County Buildings

John Tradewell
Director of Strategy, Governance and Change
29 June 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 17 March 2017** (Pages 1 - 2)
- 4 **Matters Arising from:**
 - Pensions Committee – Minutes of the meeting held on 16 June 2017(including the minutes of the meeting of the Pensions Panel held on 6 June 2017)
 - Pensions Committee –Meeting held on 7 July 2017.
5. **Pensions Board Annual Report 2016/17** (Pages 3 - 10)
6. **Dates of Future Meetings**
 - 20 October 2017
 - 8 December 2017
 - 16 March 2018

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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below’

PART TWO

8. **Exempt Minutes of the Meeting held on 17 March 2017** (Pages 11 - 12)
(Exemption paragraph 3)
9. **Exempt Matters Arising from:**
(Exemption paragraph 3)
- Pensions Committee – Exempt Minutes of the meeting held on 16 June 2017 (including the exempt minutes of the meeting of the Pensions Panel held on 6 June 2017)
 - Pensions Committee – Meeting held on 7 July 2017.

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.