

County Buildings, Stafford
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Pensions Board

Friday, 20 October 2017

1.00 pm

White Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Strategy, Governance and Change
12 October 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 7 July 2017** (Pages 1 - 2)
4. **Ethical Standards - An overview of the 'Nolan principles',**
Presentation by Ian Colvin
5. **Matters arising from:**
 - Pensions Committee – Minutes of the meeting held on 7 July 2017 (including the minutes of the meeting of the Pensions Panel held on 5 September 2017)
 - Pensions Committee – 20 October 2017
6. **Risk Register**
Oral update by the Chairman of the Pensions Board
7. **Dates of Future Meetings**
 - 8 December 2017
 - 16 March 2018

8. 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

9. Exempt Minutes of the meeting held on 7 July 2017 (Exemption paragraph 3) (Pages 3 - 4)

10. Exempt Matters Arising from: (Exemption paragraph 3)

- Pensions Committee – Minutes of the meeting held on 7 July 2017 (including the minutes of the meeting of the Pensions Panel held on 5 September 2017)
- Pensions Committee – 20 October 2017

11. Pensions Administration - Potential Breaches (Exemption paragraph 3)

Oral Update

Membership	
Gordon Alcott	Tim Legge
Corrina Bradley	Kate Salter
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.