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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

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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 7 July 2017

Present:

Gordon Alcott
Ian Jenkinson (Chairman)

Christina Washington

Apologies: Corrina Bradley and Tim Legge and Kate Salter

PART ONE

1. Declarations of Interest

There were no declarations of interest on this occasion.

2. Minutes of the meeting held on 17 March 2017

RESOLVED – That the minutes of the meeting held on 17 March 2017 be confirmed and signed by the chairman.

3. Matters Arising from:

There were no matters arising on this occasion.

4. Pensions Board Annual Report 2016/17

The Board discussed the Pensions Board Annual Report 2016/17. The Board expressed a concern about attendance statistics of one of their members and undertook to keep this under review.

Christina Washington indicated that she had submitted apologies to the Board meeting on 17 March 2017 and had requested that the table in the report be updated accordingly.

The Board agreed that within the report, under the heading “Matters Reported to the Board” in the second sentence the word “small” to be deleted.

The Board agreed that the expenses of £1095.95 be included in the report

RESOLVED – That, subject to the amendments detailed above, the report be approved.

5. Dates of Future Meetings

- Friday, 20 October 2017 at 1:00pm
- Friday, 8 December 2017 at 1:00pm
- Friday, 16 March 2018 at 1:00pm

It was noted that there was to be a joint Pensions Committee and Pensions Board Training Day scheduled for Friday, 14 July 2017 commencing at 10:00am.

6. 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 (as amended) of the Local Government Act 1972 indicated below.

The Board then considered the following issues:

7. Exempt Minutes of the Meeting held on 17 March 2017
(Exemption paragraph 3)

8. Exempt Matters Arising from the Meetings of the Pensions Committee on 16 June and 7 July 2017
(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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