

County Buildings, Stafford
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Pensions Board

Friday, 8 December 2017

1.00 pm

Ivanovo Room - County Buildings

John Tradewell
Director of Strategy, Governance and Change
30 November 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 20 October 2017** (Pages 1 - 2)
4. **Training - Internal Dispute Resolution Procedure**
Presentation by Ian Colvin, Hymans Robertson
5. **Matters arising from:**
 - Pensions Committee – Minutes of the meeting held on 20 October 2017 (including the minutes of the meeting of the Pensions Panel held on 5 September 2017).
 - Pensions Committee – Meeting held on 8 December 2017
6. **Risk Register**
Oral Update
7. **Dates of Future Meetings**
 - 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 paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below'.

PART TWO

9. **Exempt minutes of the meeting held on 20 October 2017** (Pages 3 - 4)
(Exemption paragraph 3)

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

- Pensions Committee – Exempt Minutes of the meeting held on 20 October 2017 (including the exempt minutes of the meeting of the Pensions Panel held on 5 September 2017).
- Pensions Committee – Meeting held on 8 December 2017

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.

Minutes of the Pensions Board Meeting held on 20 October 2017

Present:

Gordon Alcott
Corrina Bradley

Ian Jenkinson
Tim Legge

Apologies: Kate Salter and Christina Washington

PART ONE

9. Declarations of Interest

There were no declarations of interest.

10. Minutes of the meeting held on 7 July 2017

RESOLVED - That the minutes of the meeting held on 7 July 2017 be confirmed and signed by the Chairman.

11. Ethical Standards - An overview of the 'Nolan principles',

The Board received a presentation on the Nolan Principles.

RESOLVED – That the presentation be received.

12. Matters arising from:

There were no matters arising.

13. Risk Register

The Chairman informed the Board that he attended the Risk Committee Working Group where they discussed the governance of the plan. The Chairman went on to say that he has requested Tim Legge to attend the next meeting and requested that the other Board members also attend the Risk Committee Working Group after this.

The Board requested that when they are presented with the risk register if it could include how the risks have change over time.

RESOLVED – (a) That the Board members attend the Risk Committee Working Group.

(b) That how risks change over time is included on the risk register presented to the Board.

14. Dates of Future Meetings

- Friday 8 December 2017 1:00pm

- Friday 16 March 2018 1:00pm

15. Exclusion of the Public

RESOLVED – That the public be excluded from the meeting for the following items of business which involve the likely disclosure exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

16. Exempt Minutes of the meeting held on 7 July 2017

(Exemption Paragraph 3)

17. Exempt Matters Arising from:

(Exemption Paragraph 3)

18. Pensions Administration - Potential Breaches

(Exemption Paragraph 3)

Chairman

Documents referred to in these minutes as Schedules are not appended, but will be attached to the signed copy of the Minutes of the meeting. Copies, or specific information contained in them, may be available on request.

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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