

Minutes of the Pensions Board Meeting held on 16 March 2018

Present:

Gordon Alcott
Corrina Bradley
Ian Jenkinson (Chairman)

Tim Legge
Kate Salter
Christina Washington

PART ONE

29. Declarations of Interest

There were no declarations of interest on this occasion.

30. Minutes of the Meeting held on 8 December 2017

RESOLVED – That the minutes of the meeting held on 8 December 2017 be confirmed and signed by the Chairman.

31. Matters arising from the Meetings of the Pensions Committee held on 8 December 2017 and 16 March 2018

There were no matters arising.

32. General Data Protection Regulation (GDPR)

The Board received a presentation on the General Data Protection Regulation (GDPR) which comes into force on 25 May 2018. The Board were informed of the main principles of the GDPR including dealing with members of the Pension Fund, and Security Breaches. The Board were also advised what the Staffordshire Pension Fund had been doing to ensure compliance with the GDPR.

Responding to a question regarding the information held by the Pension Fund's former printing provider, the Board were advised that the Fund had sought assurances that all personal data held by them had been destroyed.

It was highlighted to the Board that Members were also obligated to ensure that any exempt papers which they receive in meetings are disposed of properly.

RESOLVED – That the presentation be noted.

33. Training Requirements and Training Needs Analysis Review

All Members of the Board had submitted their training needs analysis. The Board were advised that Officers would examine the analysis to determine what further training is required.

RESOLVED – That the Director of Finance and Resources be requested to examine Members’ training needs analysis returns to determine what further training is required for Members of the Board.

34. Dates of Future Meetings

RESOLVED – That the meeting due to be held on 28 September 2018, be moved to 27 September to coincide with the Pensions Committee meeting.

35. Exclusion of the Public

36. Exempt Minutes of the Meeting held on 8 December 2017

37. Exempt Matters arising from the meetings of the Pensions Committee held on 8 December 2017 and 16 March 2018

(Exemption paragraph 3)

38. Breaches Log

(Exemption paragraph 3)

39. Risk Register Progress Report

(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.