

County Buildings, Stafford  
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Please ask for Mike Bradbury  
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## **Pensions Board**

Friday, 15 March 2019

**1.00 pm**

Ivanovo Room - County Buildings

John Tradewell  
Director of Corporate Services  
7 March 2019

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## **A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 18 December 2018** (Pages 1 - 2)
4. **Matters arising from:**
  - Pensions Committee – Minutes of the meeting held on 18 December 2018
  - Pensions Committee – 15 March 2019
5. **Staffordshire Pension Board - Succession Planning** (Pages 3 - 6)
6. **Dates of Future Meetings**
  - 28 June 2019
  - 12 July 2019 (Joint training with the Pensions Committee)
  - 27 September 2019
  - 8 November 2019 (Joint training with the Pensions Committee)
  - 17 December 2019
  - 27 March 2020

## 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 18 December 2018** (Pages 7 - 10)  
(Exemption paragraph 3)
9. **Exempt matters arising from:** (Exemption paragraph 3)
  - Pensions Committee – Exempt Minutes of the meeting held on 18 December 2018
  - Pensions Committee – 15 March 2019
10. **Pension Fund Governance (Follow Up) Final Audit Report 2017/18** (Pages 11 - 20)  
(Exemption paragraph 3)

<b>Membership</b>	
Gordon Alcott	Tim Legge
Ian Jenkinson	Kate Salter

## **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.