

County Buildings, Stafford
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Pensions Board

Friday 16 December 2022

13:00

County Buildings, Martin Street , Stafford, ST16 2LH

John Tradewell
Director of Corporate Services
8 December 2022

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 30 September 2022** (Pages 1 - 4)
4. **Pensions Board - Appointment of Board Members**

Verbal update from the Deputy Chief Executive & Director for Corporate Services
5. **Matters arising from:**
 - a) Pensions Committee - Minutes of the meeting held on 30 September 2022 (Pages 5 - 8)
 - b) Pensions Committee - held on 16 December 2022
6. **Staffordshire Pension Fund Risk Register - Funding** (Pages 9 - 18)

Report of the Deputy Chief Executive & Director for Corporate Services
7. **Dates of Future Meetings**

- Friday, 31 March 2023
- Friday, 30 June 2023 (provisional)
- Friday, 29 September 2023 (provisional)

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 from the meeting held on 30 September 2022 (Pages 19 - 20)

(Exemption paragraph 3)

10. Exempt matters arising from:

(Exemption paragraph 3)

a) Pensions Committee - Minutes of the meeting held on 30 September 2022 (Pages 21 - 24)

b) Pensions Committee - Held on 16 December 2022

11. Internal Audit Reports - Recommendations Progress Log (Pages 25 - 28)

(Exemption paragraph 3)

Report of the Deputy Chief Executive & Director for Corporate Services

12. LGPS Central Pool - Local Pensions Board Chairs Meeting of 24 October 2022 (Pages 29 - 36)

(Exemption paragraph 3)

Oral report of the Chairman

Notes of Meeting attached for information

Membership	
Rob Birch (Chair) Corrina Bradley	John Mayhew James Mika

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.