

County Buildings, Stafford  
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## **Pensions Committee**

Monday, 30 January 2017

**10.00 am**

Oak Room, County Buildings, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
20 January 2017

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

### **PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 9 December 2016** (Pages 1 - 2)
4. **Minutes of the Pensions Panel held on 6 December 2016** (Pages 3 - 6)
5. **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**

6. **Exempt minutes of the meeting held on 9 December 2016** (Pages 7 - 14)  
(Exemption paragraph 3)
7. **Exempt minutes of the Pensions Panel held on 6 December 2016** (Pages 15 - 24)  
(Exemption paragraph 3)

8. **Local Government Pension Scheme (LGPS) Asset Pooling** (Pages 25 - 46)  
(Exemption paragraph 3)

Report of the Director of Finance and Resources

9. **The Local Government Pension Scheme administration - Breaches - Update** (Pages 47 - 56)  
(Exemption paragraph 3)

Report of the Director of Finance and Resources

10. **Pensions Administration - Admitted Bodies** (Pages 57 - 60)  
(Exemption paragraph 3)

Report of the Director of Finance and Resources

#### **Membership**

Margaret Astle	Geoff Locke (Co-Optee)
Philip Atkins, OBE	Robert Marshall
Nigel Caine (Co-Optee)	Shelagh McKiernan
Derek Davis, OBE	Peter Noskiw (Co-Optee)
Alan Dudson	Stephen Sweeney
Sue Insull (Co-Optee)	Kevin Upton (Co-Optee)
Mike Lawrence (Chairman)	Mike Worthington (Vice-Chairman)

#### **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.