

County Buildings, Stafford
DDI (01785) 276133
Please ask for Mike Bradbury
Email: michael.bradbury@staffordshire.gov.uk

Pensions Committee

Friday, 8 December 2017

10.00 am

Oak Room, County Buildings, Stafford

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

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 20 October 2017** (Pages 1 - 6)
4. **CIPFA Knowledge and Skills Framework** (Pages 7 - 12)
Report of the Director of Finance and Resources

5. **Exclusion of the Public**

PART TWO

6. **Exempt minutes of the meeting held on 20 October 2017** (Pages 13 - 18)
(Exemption paragraph 3)
7. **The Local Government Pension Scheme Administration- Breaches** (Pages 19 - 36)
(Exemption paragraph 3)
Report of the Director of Finance and Resources
8. **LGPS Regulations - Admitted Bodies** (Pages 37 - 40)
(Exemption paragraph 3)
Report of the Director of Finance and Resources

9. **Pooling of LGPS Investments**
(Exemption paragraph 3)

Oral Report of the Director of Finance and Resources

Membership

Ben Adams	Geoff Locke (Co-Optee)
Philip Atkins, OBE	Peter Noskiw (Co-Optee)
Nigel Caine (Co-Optee)	Mike Sutherland
Derek Davis, OBE	Stephen Sweeney
Ann Edgeller (Vice-Chairman)	Martyn Tittley
Colin Greatorex	Kevin Upton (Co-Optee)
Sue Insull (Co-Optee)	Vacancy

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.