

County Buildings, Stafford
DDI (01785) 276135
Please ask for Mike Bradbury
Email:
michael.bradbury@staffordshire.gov.uk

Pensions Committee

Tuesday, 18 December 2018
10.00 am
Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
10 December 2018

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 27 September 2018** (Pages 1 - 4)
4. **Minutes of the meeting of the Pensions Panel held on 4 September 2018** (Pages 5 - 6)
5. **LGPS Asset Pooling Arrangements - Audit Assurance Framework** (Pages 7 - 28)
Report of the Director of Finance and Resources

PART TWO

6. **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

7. **Exempt minutes of the meeting held on 27 September 2018** (Pages 29 - 32)
(Exemption paragraph 3)
8. **Exempt minutes of the meeting of the Pensions Panel held on 4 September 2018** (Pages 33 - 40)
(Exemption paragraph 3)
9. **Breaches and Disclosure of Information - Annual Benefit Statements (ABS)** (Pages 41 - 44)
(Exemption paragraph 3)
- Report of the Director of Finance and Resources
10. **LGPS Pensions Administration - Additional Resource** (Pages 45 - 58)
(Exemption paragraph 3)
- Report of the Director of Finance and Resources
11. **LGPS Central Limited Update** (Pages 59 - 90)
(Exemption paragraph 3)

LGPS Central Autumn Progress Report to MHCLG attached for information

Presentation by Joanne Segars and John Burns from LGPS Central Limited

Membership

Ben Adams	Peter Noskiw (Co-Optee)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland
Derek Davis, OBE	Stephen Sweeney
Ann Edgeller (Vice-Chairman)	Martyn Tittley
Colin Greatorex (Chairman)	Kevin Upton (Co-Optee)
Phil, Jones	Michael Vaughan

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.