

**Minutes of the Pensions Committee Meeting held on
11 February 2022**

Attendance

Philip Atkins, OBE	Mike Sutherland (Chairman)
Mike Davies	Stephen Sweeney
Colin Greatorex	Samantha Thompson
Bob Spencer	

Also in attendance: Rob Birch and Corrina Bradley (Pensions Board Members).

Apologies: Nigel Caine (Co-optee), Derrick Huckfield, Phil Jones (Co-optee), Michael Vaughan (Co-optee) and Mike Wilcox.

PART ONE

13. Declarations of Interest

There were no declarations of interest on this occasion.

14. Minutes of the meeting held on 17 December 2021

RESOLVED – That the minutes of the meeting of the Pensions Committee held on 17 December 2021 be confirmed and signed by the Chairman.

15. Minutes of the Pensions Panel held on 30 November 2021

RESOLVED – That the minutes of the meeting of the Pensions Panel held on 30 November 2021 be received.

16. Exclusion of the Public

RESOLVED – 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 indicated below.

PART TWO

The Committee then proceeded to consider reports on the following issues:

17. Exempt minutes of the meeting held on 17 December 2021
(Exemption paragraph 3)

18. Exempt minutes of the Pensions Panel held on 30 November 2021

(Exemption paragraph 3)

19. Staffordshire Pension Fund Climate Reports

(Exemption paragraph 3)

20. Staffordshire Pension Fund Climate Change Roadmap

(Exemption paragraph 3)

21. Staffordshire Pension Fund Climate Change Strategy

(Exemption paragraph 3)

Chairman