

**DERBYSHIRE COUNTY COUNCIL  
COUNCIL**

**13 September 2017**

**Report of the Strategic Director of Corporate Resources**

**LOCAL PENSION BOARD**

**1. Purpose of the Report**

To extend the appointment of the four voting Local Pension Board members.

**2. Information and Analysis**

As Members will be aware, Council approved the establishment of the Derbyshire Pension Board, as required by the Local Government Pension Scheme (Amendment) Regulations 2015, at its meeting of 8<sup>th</sup> April 2015.

The role of the Local Pension Board is to assist the County Council as Administering Authority in securing compliance with pensions legislation and ensuring the efficient governance and administration of the Derbyshire Pension Fund. The Board has oversight of the work undertaken by the Council, through the Pensions and Investments Committee.

The Derbyshire Local Pension Board comprises two employer and two member representatives, all with voting rights, which is the minimum number prescribed by the Regulations, and a non-voting independent Chairman.

Council reviewed the operation of the Board, extended the appointment of its Chairman, and reviewed the appointment of the four voting members at its meeting of 7<sup>th</sup> December 2016. It was agreed to extend the term of office of one employer representative and one scheme member representative by 12 months and the Chairman of the Pension Board by 18 months.

This approach eliminated any continuity issues that may have arisen from the initial requirement to replace all voting members of the Board within a three month period before September this year.

However, the increasingly effective performance of the Board and the desire for the Pensions and Investments Committee to benefit fully from the training that has been invested in the Board members, has led to a reconsideration of the current tenure arrangements.

Following consultation with the representatives it is proposed that the terms of office of the two Member and two Scheme Employer representatives are further extended as follows;

<b>Role</b>	<b>Name</b>	<b>Start Date</b>	<b>Amended term</b>	<b>Expiry</b>
Member Rep	N Read	June 2015	3 years	June 2018
Member Rep	K Gurney	June 2015	4 years	June 2019
Employer Rep	J Watson	Sept 2015	3 years	Sept 2018
Employer Rep	M Nelson	Sept 2015	4 years	Sept 2019

Future appointments of Board members would be made for a fixed term of 4 years.

### **3. Other Considerations**

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property, transport and social value considerations.

### **4. Officer's Recommendations**

- 4.1 Council agrees to amend the current terms of office of the Member and Scheme Employer representatives on the Derbyshire Local Pension Board as set out in the report.
- 4.2 Council approves that future appointments of Member and Scheme Employer representatives to the Board shall be for a fixed term of 4 years.

JUDITH GREENHALGH  
Strategic Director of Corporate Resources