

DERBYSHIRE COUNTY COUNCIL**COUNCIL****6 June 2018****Report of the Strategic Director for Commissioning, Communities and Policy****DERBYSHIRE PENSION BOARD****1. Purpose of the Report**

To approve the appointments of three Derbyshire Pension Board (the Board) members.

2. Information and Analysis

In April 2015, Council approved the establishment of the Derbyshire Pension Board, as required by the Local Government Pension Scheme (Amendment) Regulations 2015.

Council further agreed the current tenure arrangements in September 2017, as below to ensure that all the terms would not end at the same time, and that future appointments of Board members would be made for a fixed term of 4 years:

Role	Name	Start Date	Amended term	Expiry
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

N Read and J Watson are now approaching the end of their terms of office, and M Nelson has advised that he will resign from the Board, due to the end of his association with a Derbyshire Pension Fund (the Fund) employing authority, in September 2018.

A process has, therefore, been undertaken to recruit to the three vacancies. The Employer Representative vacancies were advertised to all the Fund's employing authorities in a special edition of the Employer Newsletter, and via the employers' internal networks. The Member Representative vacancy was advertised on the Derbyshire County Council website and via the 'Indeed

Recruitment Agency' to give deferred and pensioner members the Fund the opportunity to apply.

From the applications received, a panel comprising the Chair of the Board and officers of the Council has selected and recommends the following candidates for appointment to the Derbyshire Pension Board:

Role	Name	Start Date	Fixed term	Expiry
Member Rep	N Read	June 2018	4 years	June 2022
Employer Rep	A Butler	Sept 2018	4 years	Sept 2022
Employer Rep	N Calvert	Sept 2018	4 years	Sept 2022

3. Legal Considerations

The appointment of members to the Local Pension Board complies with the Local Government Pension Scheme (Amendment) (Governance) Regulations 2015 and the relevant guidance.

Andrew Butler has been nominated by Derby City Council where he is employed as the Payroll Manager and Neil Calvert is the Chief Executive Officer of the Northworthy Trust which is a multi-academy trust with schools in Derbyshire and Derby.

4. Other Considerations

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

5. Officer's Recommendation

That Council approves the appointments of A Butler and N Calvert to the two imminent Employer Representative vacancies on the Board, and approves the reappointment of N Read to the Member Representative vacancy, for a fixed term of 4 years in each case.

EMMA ALEXANDER
Strategic Director for Commissioning, Communities and Policy