

DYFED PENSION FUND PENSION BOARD

09/10/2017

Terms of Office

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

The Pension Board to discuss options regarding Board members' terms of office.

REASONS:

The initial term for all Board Members expires on 31/03/2018.

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EXECUTIVE SUMMARY
DYFED PENSION FUND PENSION BOARD
09/10/2017

Terms of Office

BRIEF SUMMARY OF PURPOSE OF REPORT

The Terms of Reference, section 7, states that Employer Representatives, Scheme Member Representatives and the Independent Member / Chair are appointed for a period of up to three years from the date of establishment of the Pension Board or the date of their individual appointment if later. This period may be extended for up to five years if agreed by the Section 151 Officer. Members may be re-appointed for further terms following an appointment process.

All existing board members were appointed on 01/04/2015 and therefore this initial three year period expires on 31/03/2018.

Board members and Chair need to discuss options with the Section 151 Officer on retaining continuity of membership of the Pension Board.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	NONE	NONE	NONE	NONE

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK