

DYFED PENSION FUND PENSION BOARD

DATE 18/01/2018

Terms of Office

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

All Board members whose initial term of offices ceases on 31 March 2018 need to advise the board on whether they:

1. Intend to end their membership term on 31 March 2018, or
2. Whether they would like to extend their term further.

REASONS:

The initial term of office for all Board Members that were appointed on 1 April 2015 ceases on 31 March 2018. Decision needs to be made as to which posts are to be extended and which posts are to be replaced by new members.

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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, except for the CCC Employer representative member were appointed on 01 April 2015 and therefore this initial three year period expires on 31 March 2018.

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