

The background of the slide features a large, light blue watermark of the City of Vancouver's coat of arms. The crest includes a crown with four maple leaves, a shield divided into four quadrants (top-left: a saltire, top-right: a stag's head, bottom-left: a sailing ship, bottom-right: a grizzly bear), and a banner at the bottom with the motto "CITY OF VANCOUVER".

Agenda Item 4

Pension Committee and Board Appointments

Falkirk Council

Subject: Pension Committee and Board Appointments

Meeting: Joint Meeting of Pensions Committee and Pension Board

Date: 24 August 2017

Submitted by: Director of Corporate and Housing Services

1. Purpose of Report

1.1 The purpose of this report is

- to advise of new appointments to the Pensions Committee and Pension Board following the May Local Government Elections
- to invite the Pension Board to appoint a Chair from its Employer Group

2. Recommendations

2.1 The Pensions Committee and Pension Board are asked to note the membership changes set out in this report.

2.2 The Employers' Group of the Pension Board is asked to appoint one of their members to serve as Chair of the Board until July 2018.

2.3 The Trades Union Group is asked to appoint one of their members to serve as Chair of the Board from July, 2018.

3. Pensions Committee Appointments

3.1 Councillor Coleman has been appointed as Convener and Councillor Patrick as Deputy Convener.

3.2 The Pensions Committee consists of six elected members from Falkirk Council, together with three co-opted members – an employer, pensioner and union representative.

3.3 New Committee members are:

Councillor Archie Drummond (Clackmannanshire Council)
Councillor Billy Buchanan (Falkirk Council)
Councillor Adanna McCue (Falkirk Council)
Councillor Pat Reid (Falkirk Council)

3.4 Continuing members are

Councillor Jim Blackwood (Falkirk Council)
Councillor Tom Coleman (Falkirk Council)
Councillor John Patrick (Falkirk Council)
Mr Andy Douglas (Union Representative)
Mr Ian Mclean (Pensioner Representative)

4. Pension Board Appointments

4.1 Councillor Margaret Brisley has been nominated by Stirling Council as the replacement for Councillor Donald Balsillie.

4.2 Continuing Board members are:

Simon Hunt (Scottish Autism)
Ed Morrison (SCRA)
Jennifer Welsh (SEPA)
Susan Crook (UNISON)
Sandy Harrower (UCATT)
Gordon Irvine (UNITE)
Tommy Murphy (GMB)

4.3 The Pension Board meets jointly with the Pensions Committee with the Convener of the Committee chairing the meeting. Legislation however requires that each set of representatives on the Board nominates a Chair and that those persons act as Chair of the Board for alternate years. This is on the basis that the Board may wish to convene a meeting separately from the Pensions Committee.

4.4 The Board Chair for the year ending June 2018 is scheduled to be from the Employer side with the Chair reverting to the Union side from July 2018.

5. Implications

Financial

5.1 None.

Resources

5.2 None.

Legal

5.3 There is a statutory requirement for the Pension Board to appoint its own Chair.

Risk

5.4 Failure to appoint a Pension Board Chair would result in the Fund being in breach of its statutory duties.

Equalities

5.5 There are no equality issues arising from this report.

Sustainability/Environmental Impact

5.6 There are no sustainability/environmental issues arising from this report.

pp **Director of Corporate & Housing Services**

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Date: 10 August 2017

List of Background Papers:

None