

PE5. Pension Committee and Pension Board Appointments

The Committee and Board considered a report by the Director of Corporate and Housing Services advising of the new appointments to the Committee and Board following the Local Government Elections in May 2017. The report also invited the Pension Board to appoint a Chair from its Employer Group, for the period until July 2018 and to appoint a Chair from its Trade Union Group from July 2018.

The meeting adjourned at 9.40am to allow members of the Board to consider nominations to the position and reconvened at 9.45am.

Decision

The Committee and Board noted the membership changes set out in the report.

The Board appointed:-

- (1) Simon Hunt (Scottish Autism) to serve as Chair of the Board until July 2018, and**
- (2) Susan Crook (UNISON) as Chair of the Board from July 2018.**