

The background of the slide features a large, light blue watermark of the Coat of Arms of the City of Edinburgh. The crest includes a crown with four thistles, a shield divided into four quarters (a saltire, a stag's head, a ship, and an eagle), and a motto scroll at the bottom.

Agenda Item 4

Pensions Committee Appointment

Falkirk Council

Subject: Pensions Committee Appointment

Meeting: Joint Meeting of Pensions Committee and Pension Board

Date: 26 September 2019

Submitted by: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1 This report advises that the vacancy for Pensioner Representative on the Committee has been filled.

2. Recommendation

- 2.1 **The Pensions Committee and Pension Board are asked to note that Mr Douglas Macnaughtan has been appointed to the role of Pensioner Representative on the Pensions Committee.**

3. Pension Board

- 3.1 The Pensions Committee consists of six Falkirk Council elected members and three lay members, one of whom is drawn from the Fund's pensioners.
- 3.2 The previous pensioner representative, Mr Ian McLean, resigned earlier this year. The vacancy was advertised through the Fund website and using the messaging facility on monthly pension slips. Four applications were received and all applicants were duly interviewed, following which Mr Macnaughtan was appointed. The Interview Panel consisted of the Chair of the Pension Board, the Pensions Manager and a senior officer from the Pensions team.
- 3.3 Mr Macnaughtan's career includes eight years with the Bank of Scotland, followed by approximately twenty years with Central Regional Council in which he was instrumental in setting up and managing the Mobile Emergency Care Service. Latterly, he worked for Help the Aged becoming their CEO for Scotland in 2006.

4. Implications

Financial

- 4.1 There are no financial implications arising from this report.

Resources

- 4.2 There are no additional resources required in relation to the report.

Legal

- 4.3 There are no legal implications arising in relation to the report.

Risk

- 4.4 The appointment of a new pensioner representative ensures that the Pensions Committee will be operating in accordance with its agreed governance structure.

Equalities

- 4.5 There are no equality issues arising from this report.

Sustainability/Environmental Impact

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

Director of Corporate & Housing Services

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Date: 10 September 2019

Appendices

None

List of Background Papers:

None