

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: an eagle), and a banner at the bottom with the motto "A NE FOR A".

Agenda Item 4

Pension Board Appointments

Falkirk Council

Subject: Pension Board Appointments

Meeting: Joint Meeting of Pensions Committee and Pension Board

Date: 19 March 2020

Submitted by: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1 This report advises Committee and Board of recent changes to membership of the Pension Board.

2. Recommendation

- 2.1 **The Pensions Committee and Pension Board are asked to note the changes to the Pension Board.**

3. Pension Board

- 3.1 The Pension Board consists of four employer representatives and four Trade Union representatives. The Union membership is allocated on the basis of two seats to Unison and one each to GMB and Unite.
- 3.2 The two Unison seats have been taken by Tony Caleary of Stirling Council and David Wilson of Clackmannanshire Council following a Union selection exercise. The recent resignation from the Board of the GMB representative, Tommy Murphy, means that one seat remains to be filled.
- 3.3 On the employer's side of the Board, George Murphy, Accounting Operations Officer at Stirling Council has replaced Councillor Margaret Brisley.
- 3.4 In line with the Fund training policy, all three new members have attended an induction training session covering their roles and responsibilities.

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 is a statutory requirement for the Fund to have functioning Pension Board.

Risk

- 4.4 Notwithstanding the absence of a GMB representative, the appointment of the three new members enables the Pension Board to continue 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: 9 March 2020

Appendices

None

List of Background Papers:

None