



General Purposes Committee
27 May 2015

**Report from the
Chief Finance Officer**

For Action

Pension Board - Nominations

1.0 Summary

At its meeting on 25 February 2015, the General Purposes Committee agreed to establish a Pension Board.

This report asks Members to consider and agree board membership nominations, in line with the constitution.

2.0 Recommendations

2.1 That the following nominations for the Pension Board be agreed

- a. Brent employer representative 1 – Councillor Choudhary
- b. Brent employer representative 2 – Councillor Kabir
- c. Trade union representative 1 – Unison – Bola George
- d. Trade union representative 2 – GMB – Euton Stewart
- e. Employer representative from another employer within the Pension Fund – awaiting nomination
- f. Pension scheme member – Trevor Dawson (self nominated in response to mail out)
- g. Independent Chair – Recruitment in progress

2.2 That the committee:-

- (i) delegate authority to the Chief Finance Officer in consultation with the Director of HR and Chair of the General Purposes committee to appoint to the unfilled positions on the Pensions Board based upon nominations yet to be received or following the Officer interview process for the Independent Chair.
- (ii) Agree that any such appointments made by officers under delegated authority be reported to the next meeting of the General Purposes Committee.

3.0 Detail

3.1 The composition of the Pension Board was agreed by the General Purposes Committee was agreed on 25 February 2015 as follows:-

- a. Two employer representatives and two trade union representatives from Brent Council
- b. One employer representative from another employer within the Pension Fund (open to nomination by all employers with selection process if more than one nominated)
- c. A pension scheme member (request nominations, with a selection process if more than one nominated).
- d. An independent chair (openly advertised).

4.0 Financial Implications

None

5.0 Legal Implications

None

6.0 Diversity Implications

None

Contact Officers

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Meeting
Date

Version no.
Date