



General Purposes Committee
31 March 2016

**Report from the Chief Finance
Officer**

For Action

Wards affected:
ALL

**Appointment of employer representative to the Pension
Board**

1. Summary

1.1. The purpose of this report is to fill the vacancy on the Pension Board.

2. Recommendation

2.1. That the Committee appoints Angela Cattermole as the non-Brent Council employer representative on the Pension Board.

3. Detail

3.1. The Pension Board assists the Council with management of the pension scheme in a number of ways; chiefly by providing guidance and oversight.

3.2. Rules on membership, as agreed by the General Purposes Committee, state that the Pension Board shall be made up of:

- An independent Chair
- Two Brent Council pension fund employer representatives
- A non-Brent Council pension fund employer representative
- Two pension fund member trade union representatives
- A pension scheme member representative

3.3. The only vacancy on the Pension Board is the non-Brent Council pension fund employer representative. In fact this role has remained vacant since the Board was established.

3.4. On 2 February 2016, the board met for the second time. At this meeting a resolution was reached to again invite nominations from employer representatives from another employer within the pension fund.

- 3.5. In order to fill this vacancy, invitations were issued to organisations meeting the nomination requirements. Following a 26 day nomination period Kyush Modasia, Finance & Resource Director of Ark Academy nominated Angela Cattermole. No other nominations were received.
- 3.6. Angela Cattermole is employed at Ark Academy as Finance Officer.
- 3.7. The General Purpose Committee is invited to appoint Angela Cattermole to the Pension Board and thereby ensuring that the Board's membership is complete, balanced and fully representative of relevant stakeholders.

4. Financial Implications

- 4.1. None

5. Legal Implications

- 5.1. Approving the nomination will meet the Council's obligations under the:
 - Local Government Pension Scheme Regulations 2013 (as amended) which amongst other things requires that the membership of the Board comprises of an equal number of employer and member representatives; and
 - Terms of reference of the Board as set out in the Council's Constitution.

6. Diversity Implications

- 6.1. None

7. Staffing/Accommodation Implications (if appropriate)

- 7.1. None

Background Papers

- Letter inviting nominations
- Organisations invited to nominate

Contact Officer

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