Appendix 1

The Nottinghamshire Local Pension Board – Terms of Reference

- 1. The exercise of the powers and functions set out below are delegated by the Full Council to the Local Pension Board:
 - a. Responsibility for assisting the Nottinghamshire Pension Fund Committee and its sub-committees:
 - To secure compliance with all legislation relating to the governance and administration of the Local Government Pension Scheme in Nottinghamshire and the requirements imposed by the Pensions Regulator, and
 - To ensure the effective and efficient governance and administration of the Local Government Pension Scheme in Nottinghamshire
 - b. Authority to request information with regard to any aspect of the Council's function as Administering Authority of the Local Government Pension Scheme in Nottinghamshire, any such request to be reasonably complied with.
 - c. Authority to make recommendations to County Council or the relevant committee, any such recommendations being considered and a response made within a reasonable period of time.
 - d. Authority to escalate serious concerns [relating to potential fundamental breach of legislation or governance failure] to the relevant body.

<u>NOTE: -</u>

• The Board and all Board Members are required to comply with the Nottinghamshire Local Pension Board Code of Practice.