

REPORT OF CORPORATE DIRECTOR, RESOURCES**MEMBERSHIP OF THE LOCAL PENSION BOARD****Purpose of the Report**

1. To inform the Board of its membership.

Information and Advice

2. The Local Pension Board's membership is as follows:

Employer representatives

Councillor David Kirkham	Nottinghamshire County Council
Councillor Sarah Piper	Nottingham City Council
James Lacey	Nottingham Trent University
David Smith	Autism East Midlands

Employee representatives

Tbc	Trade Unions
Tbc	Pension Scheme members x3

3. This membership complies with the requirements of the Public Service Pensions Act 2013, that there be an equal number of employer and member representatives, none of whom may be members of the Pension Committee or its sub-committees, and that the Board has at least four members.
4. Pension Scheme member representatives are in the process of appointment. The response to publicity in local papers and on the pension scheme website has been limited. Further efforts will be made by asking employers to publicise the role through their websites and other channels, and by a notice on the annual pay slip which pensioners will receive in March 2016.

5. It is understood that local pension boards elsewhere are also experiencing difficulty in recruiting employee representatives.
6. The latest position will be reported at the meeting.
7. In the longer term, if it is not possible to fill all three places for employee representatives, the County Council might consider reducing the size of the Board.

Other Options Considered

8. Not applicable.

Reason/s for Recommendation/s

9. To inform the Board of its membership.

Statutory and Policy Implications

10. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the membership of the Board be noted.

Jayne Francis-Ward
Corporate Director, Resources

For any enquiries about this report please contact:
Paul Davies, Democratic Services tel 0115 977 3299

Constitutional Comments

11. As the report is for noting only, constitutional comments are not required.

Financial Comments (SRC 02/12/15)

12. There are no direct financial implications arising from this report. Any costs associated with the operation of the Pension Board would be a legitimate charge to the Fund in accordance with governing regulations.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Report to County Council on Local Government Pension Scheme Governance Regulations, 26 March 2015

Electoral Division(s) and Member(s) Affected

- All