

Report to: **Governance Committee**

Date: **20 September 2016**

By: **Chief Operating Officer**

Title of report: **East Sussex Pension Board – Appointment of a Member**

Purpose of report: **To agree the appointment of Pension Board member replacement in compliance with the new arrangements for the administration of the Local Government Pension Scheme (LGPS) in East Sussex.**

RECOMMENDATIONS – The Governance Committee is requested to agree the appointment of the Pension Board member replacement as set out in paragraph 2.1 of the report.

1. Introduction

1.1 This report deals with the need to appoint a replacement for a scheme member representative on the Pensions Board. The Council had established Pension Board in compliance with the regulations.

2. Pension Board appointment – member replacement

2.1 Following the GMB Trade Union representative resignation from the East Sussex Pension Board as a result of leaving the employment of East Sussex County Council, a replacement is now required to ensure the full participation of scheme members' representatives. The GMB Union Organiser has nominated a new representative for the Pension Board. Therefore the current and revised Pension Board members are as follows:

	Representing	Organisation	Board Members	Revised Board Members
1	Employer	University of Brighton	Sue McHugh	Sue McHugh
2	Employer	Wealden District Council	Cllr. Brian Redman	Cllr. Brian Redman
3	Employer	Brighton & Hove City Council	Cllr Kevin Allen	Cllr Kevin Allen
4	Scheme Members	UNISON	Angie Embury	Angie Embury
5	Scheme Members	GMB	David Zwirek	Bernadette Carlyle <i>~(replacing David Zwirek)</i>
6	Scheme Members	Pensioners representative	Tony Watson	Tony Watson
7	Independent Chair	-	Richard Harbord	Richard Harbord

3. Conclusion and reasons for recommendations

3.1 The Committee is requested to agree the appointment of the Pension Board member replacement as set out in the report.

KEVIN FOSTER

Chief Operating Officer

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Local Member(s): All

Background Documents - None