

Report to: **Governance Committee**

Date: **6 March 2018**

By: **Chief Operating Officer**

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

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

RECOMMENDATIONS – The Governance Committee is recommended to agree to appoint Rezia Amin as the new scheme member representative to the Pension Board

1. Background

1.1 This report deals with the need to appoint a replacement for a scheme member's representative on the Pension Board.

2. Pension Board appointment – member replacement

2.1 The Council received a letter of resignation from a scheme member representative, who will not be able to carry out the role as required by the Pension Board terms of reference. Following the resignation, the GMB Union was contacted to seek a GMB Union nomination that will represent the interest of all active members on the East Sussex Pension Board. 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 C. C.	Cllr. Kevin Allen	Cllr. Kevin Allen
4	Scheme Members	UNISON	Angie Embury	Angie Embury
5	Scheme Members	GMB	Bernadette Carlyle	Rezia Amin <i>~(replacing Bernadette Carlyle)</i>
6	Scheme Members	Pensioners representative	Diana Pogson	Diana Pogson
7	Independent Chair	-	Richard Harbord	Richard Harbord

3. Conclusion and reasons for recommendations

3.1 The Committee is recommended to agree the appointment of a Pension Board member replacement as set out in para 2.1 above.

KEVIN FOSTER

Chief Operating Officer

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Background Documents – None