

Report to: **Governance Committee**

Date: **16 July 2019**

By: **Chief Finance Officer**

Title of report: **East Sussex Pension Board – Appointment of Vice Chairs**

Purpose of report: **To agree the appointment of two vice chairs of the East Sussex Pension Board**

RECOMMENDATION – The Governance Committee is recommended to agree the appointment of the two vice chairs of the Pension Board as set out in paragraph 2.3 of the report.

1. Background

1.1 This report deals with the need to appoint a scheme member vice chair and employer vice chair of the East Sussex Pension Board.

2. Vice Chair appointment

2.1 The previous employer and scheme member vice chairs are no longer members of the Board following the end of their term of office and new members being appointed to the Board. Meetings of the Board cannot go ahead without the Chair or Vice Chair present, so there is a risk that a meeting of the Board would not be able to proceed if the Chair is unable to attend for any reason.

2.2 The Board agreed, at its 16 November 2017 meeting, that in order to maintain the balance between scheme members and employer representation that a scheme member vice chair and an employer vice chair would be nominated from the existing Board members, and that the role of vice chair would alternate between scheme member and employer at each meeting. The Board has agreed that it would support this approach being continued.

2.3 At its meeting on 17 June 2019, the Board considered the vice chair nominations and the following were agreed: the Scheme Member nomination is Diana Pogson and the employer nomination is Stephen Osborn.

3. Conclusion and reasons for recommendations

3.1 The Committee is recommended to agree the appointment of the two vice chairs as set out in paragraph 2.3 of this report.

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Local Member(s): All
Background Documents - None