

Report to: **Governance Committee**

Date: **29 June 2015**

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 Pension Board. The Council established the Board in time for the 1 April 2015 start date in compliance with the regulations.

2. Pension Board appointment – member replacement

2.1 At its meeting on 28 April, the Committee agreed to the appointment of members of the Pension Board. Following the Committee meeting, the Council was contacted by a scheme member representative, who is willing to serve as a substitute, but has asked to be replaced as a full Board Member. Therefore the current and proposed 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. Andrew Wealls	Cllr. Andrew Wealls
4	Scheme Members	UNISON	Angie Embury	Angie Embury
5	Scheme Members	GMB	Karen Cooke	David Zwirek ~(<i>replacing Karen Cooke</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