



THE SURREY LOCAL PENSION BOARD

RECOMMENDATION TO THE PEOPLE, PERFORMANCE & DEVELOPMENT COMMITTEE FOR THE APPOINTMENT OF A MEMBER REPRESENTATIVE OF THE LOCAL PENSION BOARD

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1. **Appointment of Local Pension Board members**

- 1.1 Appointment of Local Pension Board members is carried out by the People, Performance and Development Committee following recommendations from the Appointment/Termination panel.
 - 1.2 The Appointment/Termination panel overseeing the process consist of the following representatives of the Administering Authority:
 - The Chairman of the Pension Fund Committee;
 - The Director of Finance (or her nominee);
 - The Strategic Finance Manager – Pension fund and treasury;
 - The Director of Legal & Democratic Services (or her nominee).
 - 1.3 The requirement is to appoint employer representatives as follows:
 - 2 x Surrey County Councillors;
 - 2 x representatives to come from nominations from other employers (e.g. District, Borough and Parish Councils, Academies, Police and other scheduled, designated or admitted body employers in the Surrey Pension Fund).
 - 1.4 The requirement is to appoint member representatives as follows:
 - 1 x GMB nominated representative;
 - 1 x Unison nominated representative;
 - 2 x other member representatives.
 - 1.5 Any independent representatives will be directly appointed by the Appointment Panel through an open and transparent process.
- #### 2. **Appointment of the Chairman and Vice Chairman of the Local Pension Board**
- 2.1 Appointment of the Chairman and Vice Chairman of the Local Pension Board is be carried out by the People, Performance and Development Committee on the recommendation of the Appointment/Termination panel.

3. The Constitution of the current Local Pension Board

3.1 The current Employer representatives are:

- 2 x Surrey County Councillors:
 - Cllr Nick Harrison
 - Cllr Graham Ellwood
- 2 x representatives to come from nominations from other employers (e.g. District, Borough and Parish Councils, Academies, Police and other scheduled, designated or admitted body employers in the Surrey Pension Fund):
 - Paul Bundy (Surrey Police)
 - Katy Meakin (Waverly Borough Council)

3.2 The current member representatives of the Local Pension Board are:

- 1 x GMB nominated representative:
 - Rohit Dara
- 1 x Unison nominated representative:
 - Siobhan Kennedy
- 2 x other member representatives:
 - David Stewart
 - Trevor Willington

3.3 The requirement for independent representatives of the Local Pension Board is regularly reviewed by the newly formed Local Pension Board. There are no appointments at this stage.

3.4 The current Chairman of the Local Pension Board is:

- Cllr Nick Harrison

3.5 The current Vice Chairman of the Local Pension Board is:

- Cllr Graham Ellwood

3.6 The Appointment panel recommends:

- That Katy Meakin membership of the Local Pension Board is terminated for the following reasons:
 - That she has left active employment and is no longer an active member. In view of this, she is no longer able to attend meetings.

3.7 The appointment panel further recommends for the vacant member representative of the Local Pension Board to the People, Performance and Development Committee:

- 1 x employer nominated representative:
 - Fiona Skene
- Fiona is an excellent candidate with 25 years of HR experience whose application was unanimously approved by the Appointments Panel.