



## Border to Coast Joint Committee

**Date of Meeting:** 30<sup>th</sup> September 2021

**Report Title:** Election Results

**Report Author:** George Graham (for Officer Operations Group)

### 1.0 Executive Summary:

1.1 This report provides members with details of the results of the following elections which were carried out remotely over the summer:

- Chair and Vice Chair of the Joint Committee
- Scheme Member Representatives on the Joint Committee
- Non-Executive Director to sit on the Border to Coast Company Board

### 2.0 Recommendation:

2.1 It is recommended that the contents of this report are noted and that the position of Vice Chair is formally confirmed.

### 3.0 Election Results

3.1 As previously reported the terms of the Inter Authority Agreement (IAA) together with the Joint Committee's Constitution and other subsequent decisions and agreements require that elections are held for the following roles

- Chair and Vice Chair of the Joint Committee
- Partner Fund Nominated Non-Executive Director
- Scheme Member Representatives

3.2 Arrangements were made for South Yorkshire Pensions Authority to conduct the elections remotely over the summer. The results were as follows:

- Chair of the Joint Committee – After a second call for nominations Councillor Doug M<sup>c</sup>Murdo the Chair of the Bedfordshire Pension Fund was declared elected unopposed.
  - Vice Chair of the Joint Committee – After two calls for nominations no nominations were received. However, Cllr David Coupe Chair of the Teesside Pension Fund has indicated a willingness to continue in the role and no objections have been received to this. It is therefore recommended that the Committee formally confirm this position at this meeting.
  - Partner Fund Nominated Non-Executive Director – Cllr John Holtby of East Riding Pension Fund was nominated and elected unopposed to continue in this role.
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- Scheme Member Representatives – 5 candidates were nominated for these two roles and following a ballot Nicholas Wirz was elected to serve until 2024, and Deirdre Burnett until 2023.

#### **4.0 Recommendation**

4.1 It is recommended that

- a. The results set out in the body of this report be noted
- b. That the position of Cllr David Coupe as Vice Chair of the Joint Committee be formally confirmed.

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#### **Further Information and Background Documents:**

Report to the 9<sup>th</sup> March 2021 Meeting of the Border to Coast Joint Committee available [here](#)

