



SOUTH YORKSHIRE
PENSIONS AUTHORITY

Subject	Formalisation of the Membership of the Local Pension Board	Status	For Publication
Report to	Local Pension Board	Date	17 October 2019
Report of	Deputy Clerk		
Equality Impact Assessment	Not Required	Attached	No
Contact Officer	Gill Richards	Phone	01226 772806
E Mail	grichards@syjs.gov.uk		

1. **Purpose of the Report**

- 1.1 To formalise membership of the Board.

2 **Recommendation**

2.1 **Members of the Local Pension Board are recommended to:**

- a. **Note the revisions to the membership of the Board.**

3. **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

To uphold effective governance showing prudence and propriety at all times.

It is important that the Pensions Authority as Scheme Manager ensures the Board has a stable membership to enable the Board to operate in an effective way.

4. **Implications for the Corporate Risk Register**

- 4.1 The actions outlined in this report seek to address the risk contained in the corporate risk register that the degree of instability in the membership of the Board impacts on its effectiveness in fulfilling its role leading to the risk of intervention by the Pensions Regulator.

5. **Background and Options**

5.1 The revised South Yorkshire Pension Board Constitution states, with regard to the membership of the Board:

Employer representatives will consist of:

- 2 Local Authority Councillors (rotated every 2 years), in line with a pattern agreed with the Constituent Authorities
- 1 'Other Large Employer' (appointed for 3 years)
- 1 Academy (appointed for 3 years)
- 1 Local Authority Senior Manager (appointed for 3 years)

Employee representatives will consist of:

- 3 Trades Unions who must be LGPS members (appointed for 3 years)
- 2 members selected from active, pensioner and deferred members (appointed for 3 years)

5.2 The table below shows the current membership of the Board.

		Date of Appointment
Cllr Tony Damms (Sheffield CC)	Local Authority Councillor	July 2019
Cllr Tosh McDonald (Doncaster MBC)	Local Authority Councillor	July 2019
Rob Fennessy (South Yorkshire Police)	'Other Large Employer'	April 2019
Nicola Gregory (Minerva Learning Trust)	Academy	January 2018
Steve Loach (Head of Finance, Barnsley MBC)	1 Local Authority Senior Manager	October 2019
Nicola Doolan-Hamer (Unison)	Trades Union	July 2015
Kevin Morgan (Unite)	Trades Union	July 2015
Garry Warwick (GMB)	Trades Union	July 2015
Andrew Gregory	Scheme Member	July 2019
David Webster	Scheme Member	October 2019

5.3 As stated above, the Local Authority Councillors are rotated every two years; all other appointments are for three years. A member may serve a maximum of two terms of office.

6. **Implications**

6.1 The proposals outlined in this report have the following implications

Financial	None
Human Resources	None
ICT	None
Legal	None
Procurement	None

Gill Richards
Senior Democratic Services Officer

Martin McCarthy
Deputy Clerk

Background Papers	
Document	Place of Inspection