

<b>Subject</b>	<b>Local Pension Board Constitution</b>	<b>Status</b>	For Publication
<b>Report to</b>	Local Pension Board	<b>Date</b>	23 <sup>rd</sup> July 2020
<b>Report of</b>	Director Clerk Monitoring Officer		
<b>Equality Impact Assessment</b>	Required	Attached	No
<b>Contact Officer</b>	George Graham Director	<b>Phone</b>	01226 772887
<b>E Mail</b>	ggraham@sypa.org.uk		

## **1 Purpose of the Report**

- 1.1 To approve revisions to the Board's Constitution following the annual review.
- 

## **2 Recommendations**

- 2.1 Members are recommended to:
- a. Approve the update constitution at Appendix A**
- 

## **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.

Maintaining an up to date Constitution is an important part of maintaining effective governance.

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

- 4.1 The actions outlined in this report relate to the identified risk around the effective operation of the Board.

## **5 Background and Options**

- 5.1 The Constitution of the Board should be reviewed each year in time for the Annual Meeting (the first meeting of the Municipal Year). Following updating last year to reflect the new membership and some tidying up amendments this year's annual review is not as substantial.

- 5.2 The proposed constitution is at Appendix A. There is only one proposed change which is to include a provision (at 5.6) to allow for the automatic removal of a member for non-attendance for a period of 6 months, subject to a dispensation being agreed by a meeting of the full Board (for example in the case of a significant long term illness). This mirrors similar Local Government Act provisions for the Authority and would be regarded as good practice.
- 5.3 The Hymans Robertson Governance Review which is considered elsewhere on the Agenda does have implications for the Board's constitution and these will be addressed once agreement has been reached on the approach to the specific recommendations.

**6 Implications**

6.1 The proposals outlined in this report have the following implications:

Financial	None
Human Resources	None
ICT	None
Legal	Maintaining an up to date constitution for the Board is a requirement of the regulations.
Procurement	None

**George Graham**  
Director

**Sarah Norman**  
Clerk

**Garry Kirk**  
Monitoring Officer

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>