

<b>Subject</b>	<b>Local Pension Board Constitution</b>	<b>Status</b>	For Publication
<b>Report to</b>	Local Pension Board	<b>Date</b>	15 <sup>th</sup> July 2021
<b>Report of</b>	Director and Clerk		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
<b>Contact Officer</b>	George Graham Director	<b>Phone</b>	01226 772887
<b>E Mail</b>	<a href="mailto:ggraham@sypa.org.uk">ggraham@sypa.org.uk</a>		

## **1 Purpose of the Report**

- 1.1 To give effect to amendments to the Board's constitution proposed as a result of the effectiveness review conducted by the Board.

---

## **2 Recommendations**

- 2.1 Members are recommended to:
- a. Approve the revised constitution set out 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.

*Keeping the constitution under review and ensuring it evolves to meet the changing circumstances faced by the Board represents good practice.*

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

- 4.1 The actions outlined in this report address the risks around the effectiveness of the Board which are included in the Corporate Risk Register.

## **5 Background and Options**

- 5.1 At its last meeting the Board considered the outcome of its own effectiveness review which recommended that the Authority agree to several amendments to the Board's constitution, specifically

- Changes to the maximum term of office of non-councillor members.
- Changes to the term of office of councillor members.

- Changes to make clear that virtual meetings and/or virtual attendance (subject to the availability of technology) are permissible.

5.2 At its annual meeting on 10<sup>th</sup> June the Authority agreed to give effect to the first and third of these proposals and to consult the South Yorkshire Leaders Group on the second, although in doing so the Authority indicated its support for the proposal.

5.3 Attached at Appendix A is a revised constitution giving effect to the agreed changes. The constitution has also been updated to incorporate the Conflicts of Interest Policy in a similar way to the Authority ensuring that these key documents are all in one place. A new clause (9.6) has been added cross-referring to the Conflicts of Interest Policy and the need for members of the Board to have regard to it. A small number of tidying up grammatical amendments have also been made which do not change the specific terms of the Constitution.

## 6 **Implications**

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

Financial	None
Human Resources	None
ICT	None
Legal	The Board is required to have a constitution which is subject to approval by the Authority as Scheme Manager.
Procurement	None

**George Graham**

**Sarah Norman**

**Director**

**Clerk**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>
Board Effectiveness Review	<a href="https://www.southyorks.gov.uk/2021-Mar-Effectiveness-Conclusions.pdf">2021 Mar Effectiveness Conclusions.pdf</a> ( <a href="https://www.southyorks.gov.uk">southyorks.gov.uk</a> )