

SOUTH YORKSHIRE PENSIONS AUTHORITY

14 June 2012: Annual Meeting

Report of the Clerk and Treasurer

APPOINTMENT OF BOARDS, COMMITTEE AND CHAIRS

1. Purpose of the Report

To consider the appointment of Boards, Committee and Chairs for 2012/13.

2. Recommendations

Members are recommended to consider the Terms of Reference and memberships of the Boards, Management Committee and their Chairs for 2012/13.

3. Information

- 3.1 The terms of reference of the Authority's Boards and Committee appear in the **Appendix**.
- 3.2 The current membership and Chairs of the two Boards and Management Committee are shown below:

Corporate Planning & Governance Board	Investment Board	Management Committee
6 members	6 members	Section 41 members
Councillor R Wraith (Chair)	Councillor M Lawton (Chair)	Councillor M Lawton (Chair)
Councillor D Baker	Councillor K Goulty	Councillor K Goulty
Vacancy	Vacancy	Vacancy
Councillor E Butler	Vacancy	Councillor R Wraith
Councillor R Ford	Councillor B Perrin	
Councillor P Wootton	Councillor A Sangar	
And three trades unions representatives	And three trades unions representatives	

4. Implications

None

W J Wilkinson
Clerk and Treasurer

Officer responsible: Gill Garrety
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Background papers: None

Other sources and references: None