

SOUTH YORKSHIRE PENSIONS AUTHORITY

11 June 2015: Annual Meeting

Report of the Clerk

APPOINTMENT OF BOARDS, COMMITTEE AND CHAIRS

1. Purpose of the Report

To consider the appointment of Boards, Committee and Chairs for 2015/16.

2. Recommendations

Members are recommended to consider the Terms of Reference and membership of the Boards and Management Committee and their Chairs for 2015/16.

3. Information

- 3.1 The Terms of Reference of the Authority's Boards and Committees 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
7 members	7 members	Section 41 members
Councillor R Wraith (Chair)	Vacancy (Chair)	Vacancy (Chair) Sub: Councillor S Ellis
Vacancy (Vice-Chair)	Councillor R Wraith (Vice-Chair)	Councillor R Wraith Sub: Councillor M Stowe
Councillor E Butler	Councillor K Rodgers	Councillor B Lodge Sub: Vacancy
Councillor S Ellis	Councillor A Sangar	Councillor K Rodgers Sub: Councillor E Butler
Councillor B Lodge	Councillor M Stowe	
Councillor J Wood	Councillor B Webster	
Vacancy	Vacancy	
And three trades unions representatives	And three trades unions representatives	

4. Implications

None

**D Terris
Clerk**

Officer responsible: Gill Garrety
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Background papers: None

Other sources and references: None