

SOUTH YORKSHIRE PENSIONS AUTHORITY

1 October 2015

Report of the Deputy Clerk

CONSTITUTION AND TERMS OF REFERENCE OF THE SOUTH YORKSHIRE LOCAL PENSION BOARD

1. Purpose of the Report

To consider amendments to the Constitution and Terms of Reference of the South Yorkshire Local Pension Board.

2. Recommendations

Members are recommended agree to the suggested amendments.

3. Background

3.1 At its first meeting on 23 July 2015 the South Yorkshire Local Pension Board considered its Constitution and Terms of Reference as approved by the Authority on 19 March 2015.

3.2 Section 5 of the Constitution details the make-up and length of appointment of Scheme member and employer representatives of the Local Pension Board.

3.3 It is usual practice for a member to serve a maximum of two terms of office and it is suggested that the Constitution should be amended to make this clear, with the addition of:

5.1.4 A member may serve a maximum of two terms of office.

3.4 Section 10 of the Constitution deals with the meetings and procedures of the Board. Section 10.1 states "the Board shall hold meetings at least twice a year. Additional meetings may be called at any time by the Chair". In order to ensure the Board can fulfil its aims and objectives satisfactorily, it is suggested that this is amended to:

10.1 The Board shall hold meetings quarterly. Additional meetings may be called at any time by the Chair.

4. Implications

- Financial - none
- Legal - none
- Diversity - none

M McCarthy
Deputy Clerk

Officer Responsible:

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