

## SOUTH YORKSHIRE PENSIONS AUTHORITY

### 15 June 20167 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 2017/18.

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#### 2. Recommendations

**Members are recommended to consider the Terms of Reference and membership of the Boards and Management Committee and their Chairs for 2017/18.**

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#### 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:

<b>Corporate Planning &amp; Governance Board</b>	<b>Investment Board</b>	<b>Management Committee</b>
<b>7 members</b>	<b>7 members</b>	<b>Section 41 members</b>
<b>Vacancy</b> (Chair)	Councillor S Ellis (Chair)	Councillor Sue Ellis (Chair) Sub: Councillor K Wyatt
Councillor S Ellis (Vice-Chair)	<b>Vacancy</b> (Vice-Chair)	<b>Vacancy</b> Sub: Councillor R Wraith
<b>Vacancy</b>	<b>Vacancy</b>	<b>Vacancy</b> Sub: Councillor Z Sykes
Councillor J Wood <b>(Vacancy from 23.06.17)</b>	<b>Vacancy</b>	<b>Vacancy</b> Sub: <b>Vacancy</b>
Councillor K Wyatt	Councillor A Sangar	
Councillor Z Sykes	<b>Vacancy</b>	
<b>Vacancy</b>	Councillor R Wraith	
And three trades unions representatives	And three trades unions representatives	

**4. Implications**

None

**D Terris  
Clerk**

**Officer responsible:** Gill Richards  
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**Background papers:** None

**Other sources and references:** None