

SOUTH YORKSHIRE PENSIONS AUTHORITY

15 June 2017

Report of the Clerk

TRADES UNION REPRESENTATION ON BOARDS

1. Purpose of the Report

To inform the Authority of the current position regarding Trades Union seats on the Corporate Planning and Governance Board and the Investment Board.

2. Recommendations

Members are asked to approve the continued appointment of the Trades Union representatives on the Authority's Boards for a term of three years.

3. Background Information

3.1 In 2006, two seats on each Board were allocated to Trades Union representatives. This was later increased to three.

3.2 The current position is as follows:

Corporate Planning & Governance Board – Garry Warwick (GMB), Nicola Doolan-Hamer (Unison) and Frank Tyas (Unite – formerly UCATT).

Investment Board – Garry Warwick (GMB), Nicola-Doolan-Hamer (Unison) and Frank Tyas (Unite – formerly UCATT). These appointments are due for renewal.

3.3 The Trades Unions have requested that the Authority approve the following appointments for a term of three years:

GMB – Garry Warwick to the Corporate Planning & Governance Board and Investment Board.

Unison – Nicola Doolan-Hamer to the Corporate Planning & Governance Board and Investment Board.

Unite – Frank Tyas to the Corporate Planning & Governance Board and Doug Patterson to the Investment Board.

4. Implications and risks

4.1 There are no financial, legal or diversity risks arising from this report.

**D Terris
Clerk**

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Background papers used in the preparation of this report are available for inspection at the offices of the Authority in Barnsley.

Other sources and references: None