

SOUTH YORKSHIRE PENSIONS AUTHORITY

18 January 2018

Report of the Clerk

PARTNER FUND DIRECTOR PROPOSALS

1) Purpose of the Report

To consider a proposal by the Governance Sub Group of BCPP (report attached at Appendix A) and to be presented to the Joint Committee at its meeting on 16 January 2018, to appoint two directors to the Board from the Joint Committee. In doing so these individuals will then stand down from the Committee and be replaced by their respective 'alternate' Fund representative.

2) Recommendations

Members are recommended to:

- a) **Comment on the proposal subject to the Chair of the Authority reporting back on the outcome of deliberations on this matter at the BCPP Joint Committee meeting on 16 January 2018.**
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3) Background Information

The BCPP Joint Committee will at its meeting on 16 January 2018 consider a proposal to appoint two Partnership Fund Directors from the existing membership of the BCPP Joint Committee.

The timeline for the appointments process is such that the SYPA at its meeting on 18 January will need to discuss the proposal and provide a response to the Border to Coast Pensions Partnership. (The intention is to hold a ballot at the next meeting of the Joint Committee in March which is prior to the next meeting of the South Yorkshire Pensions Authority).

Given the tight timeline it is anticipated that the Authority will obtain feedback from the Chair and Fund Director to the Authority who will be in attendance at the Joint Committee on 16 January, in addition to considering the appended report.

4) Implications and risks

- Financial – Costs for these two posts will be borne by BCPP.
- Legal – None specific.
- Diversity – There are no diversity implications. A transparent appointments process will take place in respect of these appointments.
- Risk – The proposal seeks to enhance the governance arrangements of BCPP.

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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.