

## **SOUTH YORKSHIRE PENSIONS AUTHORITY**

**7 June 2018: 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 2018/19.

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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 2018/19.**

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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>
Vice Chair of the Authority (Chair)	Chair of the Authority (Chair)	
Chair of the Authority (Vice-Chair)	Vice-Chair of the Authority (Vice-Chair)	
Cllr S Durant	Cllr S Cox	
<b>Vacancy</b>	<b>Vacancy</b>	
<b>Vacancy</b>	Cllr J Mounsey	
<b>Vacancy</b>	Cllr A Sangar	
Cllr K Wyatt	Cllr I Saunders	
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