



SOUTH YORKSHIRE  
PENSIONS AUTHORITY

<b>Subject</b>	<b>Appointment of Committees</b>	<b>Status</b>	For Publication
<b>Report to</b>	Authority	<b>Date</b>	13 <sup>th</sup> June 2019
<b>Report of</b>	Deputy Clerk		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
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**1. Purpose of the Report**

- 1.1 To consider the appointment of the Authority's committees for 2019/20

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**2 Recommendation(s)**

**2.1 Members are recommended to:**

- a. Consider the Terms of Reference and membership of the Audit Committee and the Staffing, Appointments and Appeals Committee.**

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**3. Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

**Effective and Transparent Governance**

It is important that the Authority makes appointments of this sort in an open and transparent way.

**Implications for the Corporate Risk Register**

- 4.1 The actions outlined in this report have no implications for the Corporate Risk Register.

**5. Background and Options**

5.1 The Membership of the Committees is shown below.

<b>Audit Committee</b>	<b>Staffing, Appointments &amp; Appeals Committee</b>
Section 41 members	Section 41 members
+ 1 'opposition' member	+ 1 'opposition' member
+ three trades union representatives	
The Vice-Chair of the Authority will chair this committee	The Chair of the Authority will chair this committee

**6. Implications**

6.1 The proposals outlined in this report have the following implications

Financial	None apparent
Human Resources	None apparent
ICT	None apparent
Legal	None apparent
Procurement	None apparent

**Martin McCarthy**  
**Deputy Clerk**

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>