Border to Coast Joint Committee

Date of Meeting: **30th November 2022**

Report Title: **Scheme Member Representatives Election Results**

Report Author: **George Graham (Director – South Yorkshire Pensions Authority)**

1.0 Executive Summary:

1.1 This report provides members with details of the results of the election for a Scheme Member representative held during November 2022 and approval of the scheme member term of office of more than two years.

2.0 Recommendation:

2.1 It is recommended that that the contents of this report are noted and that the position of the Scheme Member Representative is formally confirmed.

3.0 Election Results

3.1 As previously reported the terms of the Inter Authority Agreement (IAA) together with the Joint Committee's Constitution and other subsequent decisions and agreements require that elections are held for Scheme Member Representatives. Following the resignation of Deirdre Burnet a bye election has been held for a scheme member representative. The election was conducted by South Yorkshire Pensions Authority during November and the results were as follows:

- Scheme Member Representative –   Lynda Bowen – 6 votes
  Karen Thomson – 3 votes
  Nil returns – 2

3.2 The election process also provided an opportunity to consult on whether Scheme Member Representatives should be limited to two terms of two years. The views of the majority of consultees were that:

Agree – 7

Disagree – 2

Nil Returns - 2

4.0 Recommendation

4.1 It is recommended that

a. The results set out in the body of this report be noted

b.	The Committee agree to the appointment of Lynda Bowen as a Scheme Member Representative.

c.	The Committee agree to accept the view of consultees that there should be no term limits for Scheme Member representatives.

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