



## Border to Coast Joint Committee

**Date of Meeting:** 26<sup>th</sup> September 2024

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

**Report Author:** Jo Stone (Head of Governance and Corporate Services – South Yorkshire Pensions Authority)

### 1.0 Executive Summary:

1.1 This report provides members with the result of the election for a Scheme Member representative held during August 2024.

### 2.0 Recommendation:

2.1 It is recommended 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. Due to the end of the term of Nicholas Wirz as Scheme Member Representative on 30 September 2024, nominations were requested from Scheme Member Representatives from the 11 Partner Funds.

Two eligible nominations were received but, due to the withdrawal of one nominee, one candidate remains for appointment to the position of Scheme Member Representative to the Joint Committee: Nicholas Wirz from the Tyne and Wear Pension Fund.

### 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 Nicholas Wirz as Scheme Member Representative for a 3 year term.

### Report Author:

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