



Border to Coast Joint Committee

Date of Meeting: 25th March 2025

Report Title: Scheme Member Representatives Election Results

Report Author: George Graham (Secretary to the Joint Committee)

1.0 Executive Summary:

1.1 This report provides members with the result of the election for a Scheme Member representative held during March 2025.

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 Lynda Bowen as Scheme Member Representative on 30 November 2024, nominations were requested from Scheme Member Representatives from the 11 Partner Funds.

The election was conducted by South Yorkshire Pensions Authority during March 2025 and the results were as follows:

Scheme Member Representative

Lynda Bowen – 9 votes

Simon Purcell – 2 votes

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 Scheme Member Representative for a 3 year term.

Report Author:

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