

Meeting of the Board 24 January 2019

ITEM 4

## **Membership of SAB Committees and Budget and Advisers Committee**

### **Introduction**

1. At their meeting on [30 November 2016](#) the board proposed they would form;
  - a. A budget committee to approve expenditure decisions (item 5),
  - b. An advisers committee to agree selection of board advisers (item 8)
  - c. Board representatives to sit on each of the three committees (item 10).
2. This paper asks the board to consider;
  - a. The terms of committees and advisers
  - b. Replacement members where there are any gaps.
3. The secretariat proposes that the terms of all committees and advisers should be in line with the term of the Chair of the Scheme Advisory Board, and all new committees will be formed from 1<sup>st</sup> April 2020.

### **Budget Committee**

4. The members of this board were agreed as Cllr John Bell (Employer Representative), Glyn Morgan (Employee Representative) and Malcolm Eastwood (Chairman).
5. **The board are asked to;**
  - a. **agree whether the term of the budget committee should be set in line with the term of the chair**

### **Advisers Committee**

6. Under the terms of the 2014 regulations<sup>1</sup> the board can appoint three non voting advisory members to the board. This committee was formed to approve the selection of those advisers.
7. The members of this committee as agreed in the meeting on 30 November are; Sean Starbuck (Employee Representative), Cllr John Fuller (employer representative) and Malcolm Eastwood (Chairman)

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<sup>1</sup> Regulation 4F, Paragraph Four - <http://www.legislation.gov.uk/uksi/2015/465/regulation/4/made>

### 8. The board are asked to;

- a. Agree a change in name to the 'Advisers and Procurement Committee', this formalises the role with regards to selecting services under the boards procurement procedures.
- b. Agree that the term for this committee should be set in line with the term of the chair
- c. Nominate a replacement employer representative to replace Cllr John Fuller who will be leaving the board due to other commitments.

### SAB - Committees

9. Each SAB committee works with the chairman and secretariat to lead on individual areas of the board's workplan. The committees have successfully contributed to the work of the board and more can be found [here](#) about each committee.

### Cost Effectiveness

10. The cost effectiveness committee members are currently Cllr John Fuller (Employer representative and Chair) and Glyn Morgan (Employee representative and Vice chair). Sean Starbuck (Employee representative) also attends this meeting.
11. Cllr John Fuller is leaving the board due to other commitments, and **we would ask for a new nomination for this vacancy and a nomination for the chair of the board.**

### Local Pension Board Effectiveness

12. The members of this board are currently Tristan Ashby (Employee representative and Chair) and Dave Limer (Employee representative), we are in need of replacement employer representatives.
13. **We would ask for volunteer employer representatives on this board**

### Administration and Benchmarking

14. The members of this board are currently Des Prichard (Employee Representative and Chair) and Cllr John Bell (Employer Representative).
15. **The board are asked to;**
  - a. Agree that the term for the SAB committees should be set in line with the term of the chair
  - b. Nominate replacement employer representatives on both the cost effectiveness and local pension board committees

**Action Required**

16. Board to agree / disagree the proposal and make nominations for replacement members as requested.

Board Secretariat

23 November 2018