

Meeting of the Board 30th November 2016

ITEM 10

Sub-Committees

Background

1. The chairman of the Scheme Advisory board confirmed that he wished to set up three sub-committees in order to assist the board with their work plan.
2. The three sub-committees are
 - Cost effectiveness
 - Improve Scheme Administration
 - Ensuring effectiveness of Local Pension Boards
3. Each sub-committee should be chaired by a member of the Scheme Advisory Board.
4. It will be the responsibility of the chair of each sub-committee to agree the objectives with the chairman.

Volunteers

5. The following have volunteered to be part of a sub-committee. Where they have a specific interest this has been noted.

Name	Background	Sub-Committee
Jonathan Hurford-Potter (Hampshire Fire)	FRS Officer	Scheme Administration
Vicky Jenks (Shropshire Pension Fund & Midlands Regional chair)	Pension Administrator	Scheme Administration
Tara Atkins (West Sussex & South East Regional Chair)	HR Officer	
Catherine Carruthers (Capita)	Technical Adviser	
Ian Howe (Leicester Pension Fund)	Pension Manager	Ensuring Local Pension Board effectiveness
Sue Maycock (Nottingham Fire)	Finance Director	Ensuring Local Pension Board effectiveness
Alison Kilpatrick (Kent Fire)	Finance Director	Cost effectiveness
Duncan Savage (East Sussex)	Finance	Cost effectiveness

John Weston (South Yorkshire Fire Local Pension Board member)	Accountant	
Joanne Walton (LGSS Pensions)	Governance and Regulations Manager	Ensuring effectiveness of local pension boards
Gary McLellan (LGSS)	Pension Administrator	Improving administration
Cllr Thomas Wright	Chair of Tyne & Wear Fire Authority	Ensuring effectiveness of local pension boards
Cllr Darrell Pulk	Chair of Nottinghamshire Fire & Rescue Authority	
Cllr John Fuller		Cost effectiveness

Resources

6. The secretariat will look to book a suitable date and venue with the proposed chair of each sub-committee for the first meeting in February.
7. Clair Alcock from LGA as acting secretariat will attend the first meeting to support the sub-committee until the Scheme Advisory Board secretariat is appointed.

Board decision

8. The board are asked to nominate and agree an appropriate chair and vice chair for each of the sub-committees.

Board Secretary
27th November 2016