

Wiltshire Council

Annual Council

23 February 2016

Appointment to the Local Pension Board

Executive Summary

At the Council meeting on 14 July 2015, two nominations were approved for the Employer representatives' vacancies to the Local Pension Board from Wiltshire Council and Swindon Borough Council. The representative from Swindon Borough Council (Kirsty Cole) resigned in October 2015, and nominations were sought in line with the Terms of Reference for a replacement.

This ensures all Board positions are filled and fulfils the Council's statutory obligations under the Public Sector Pension Act (2013) along with the Local Government Pension Scheme (Amendment Governance) Regulations 2015.

Link to previous papers and minutes of the Council meeting in relation to the Local Pension Board appointments and its Terms of Reference can be found below:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CIId=130&MIId=8697&Ver=4>

<http://cms.wiltshire.gov.uk/documents/s93063/Report.pdf>

Proposal

To approve the following appointment as Employer Representative for the Local Pension Board:

Sarah Holbrook – Wiltshire Police

Reason for Proposal

To ensure that Wiltshire Council complies with its statutory obligations as administering authority to the Wiltshire Pension Fund.

Carolyn Godfrey
Corporate Director

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8 February 2016

Background Papers
