

Current Part 3B

Part 3B – existing (July 2020)

2.7 Wiltshire Pension Fund Committee

- 2.7.1 This committee will comprise five Members from the authority and co-opted Members as follows:
- Two voting Members from Swindon Borough Council;
 - Two voting Employer Representatives;
 - Two non-voting employee representatives, one representing Wiltshire Council employees, and one representing Swindon Borough Council employees.
- 2.7.2 It will exercise the functions of the Council as administering authority under the Local Government Superannuation Acts and Regulations and deal with all matters relating thereto. The committee will publish meetings attendance records in an Annual Report.
- 2.7.3 The voting Employer Representatives will serve a four-year fixed term from appointment. On expiry of the four-year term, applications for the position will be sought (from the incumbent and the applicable employer bodies) and an appointment process will be undertaken by the committee should more than one application be received for the role.

7 Local Pension Board

- 7.1 The purpose of the Board is to assist the Administering Authority in its role as a scheme manager of the Scheme. Such assistance is to:
- 7.1.1 Secure compliance with the Regulations, any other legislation relating to the governance and administration of the Scheme, and requirements imposed by the Pensions Regulator in relation to the Scheme and;
- 7.1.2 To ensure the effective and efficient governance and administration of the Scheme.

Composition

- 7.2 The Board shall consist of 6 voting Members, as follows:

- 7.2.1 3 Member Representatives; and
7.2.2 3 Employer Representatives.

- 7.3 There shall be an equal number of Member and Employer Representatives.
- 7.4 There shall also be an independent chairman who is not entitled to vote.

Quorum

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- 7.5 A meeting is only quorate when at least 50% of both Member and employer representatives are present.
- 7.6 A meeting that becomes inquorate may continue but any decisions will be non-binding.

Access to Information

- 7.7 The Local Pension Board is subject to the Access to Information Procedure Rules in Part 5 of this Constitution.

Terms of Reference

- 7.8 The full terms of reference for the Local Pension Board can be found at Protocol 2.

Original Text