

WILTSHIRE COUNCIL

WILTSHIRE PENSION FUND COMMITTEE

11 September 2014

REVIEW OF MEMBERSHIP OF THE WILTSHIRE PENSION FUND COMMITTEE

Purpose of the Report

1. The purpose of this report is to update Members on the appointments of the two vacant employer representative posts.

Background

2. Following the resignation of Lynda Croft from Wiltshire College early this year and more recently Tim Jackson from Greensquare, a process has been undertaken to recruit two additional employer representatives. One will represent the Admission Bodies and the other covers the Educational Scheduled Bodies in the Fund.
3. On 29 May 2014, the Head of Pensions wrote to all the relevant employer bodies within the pension fund asking for nominations. Two applications were received in respect of the Educational Scheduled Bodies from Hardenhuish Academy and Holy Rood School Academy. A nomination was also received from Selwood Housing in respect of the Admission Bodies.
4. Both nominations for the Educational Scheduled Bodies have been shortlisted and will be interviewed by the Chairman, Vice-Chairman, Treasurer to the Pension Fund and Head of Pensions on 4th September 2014. The outcome of this will be reported to this meeting.
5. The nomination for the Admission Bodies will be interviewed by the same panel on the 9th September and again the outcome reported to this meeting.
6. As a reminder, the successful applicants will hold these posts for a period of four years, after which applicants will again be sought and if any applicants are made in addition to the current incumbents then another appointment process will be undertaken.

Considerations for the Committee

7. The Committee is asked to note the appointment process and the update provided at the meeting.

Environmental Impact of the Proposal

8. There is no known environmental impact of this proposal.

Safeguarding Considerations/Public Health Implications/Equalities Impact

9. There are no known implications at this time.

Financial Considerations & Risk Assessment

10. There are no known material financial considerations. There is initially a slight increase in PEN017: Lack of expertise on the Pension Fund Committee while the new members get up to speed with their role and undertake any required training, but the probability of bad decision making taking place should be minimised by the appointment of candidates with a relevant background and the fact the rest of the Committee have been fully trained.

Reasons for Proposals

11. To ensure the Committee have been kept abreast of the appointment process.

Proposals

12. The Committee is asked to note the recruitment process up to this point and the further update provided at this meeting.

MICHAEL HUDSON
Treasurer to the Pension Fund

Report Author: David Anthony, Head of Pensions.

Unpublished documents relied upon in the production of this report: