

**Appointments to the Local Pension Board**

**Executive Summary**

At the Council meeting on 12 May 2015, nominations were approved for the Independent Chairman, 3 Member representatives and 1 Employer representative. This left two Employer representative vacancies outstanding as nominations from Wiltshire Council and Swindon Borough Council were still pending.

This paper proposes two nominations for these vacancies namely, Councillor Newbury for Wiltshire Council and Kirsty Cole for Swindon Borough Council. This will ensure all positions are filled ahead of the Local Pension Board's first meeting on 16 July 2015 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.

The report and minutes of the previous meeting and appointments can be found at <http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=130&MId=8697&Ver=4>

**Proposal**

To approve the following appointments:

As Employer representatives:

**Councillor Christopher Newbury – Wiltshire Council**

**Kirsty Cole – Swindon Borough Council**

**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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Background Papers - None