

PRESENT: COUNCILLOR E W STRENGIEL (CHAIRMAN)

Councillors P E Coupland (Vice-Chairman), M G Allan, T J N Smith, Dr M E Thompson and 1 Vacancy

Co-Opted Members: Mr A N Antcliff (Employee Representative), Steve Larter (Small Scheduled Bodies Representative) and Councillor R Waller (District Council Representative)

Officers in attendance:- Claire Machej (Accounting, Investment and Governance Manager), Jess Wosser-Yates (Democratic Services Officer), Jo Ray (Head of Pensions) and Thomas Crofts (Democratic Services Officer)

38 APOLOGIES FOR ABSENCE

There were no apologies for absence.

39 DECLARATIONS OF MEMBERS' INTERESTS

Councillor R Waller (District Council Representative) declared an interest as his daughter and her partner were members of the Pension Fund.

Andy Antcliff (Employee Representative) declared an interest as a contributing member of the Pension Fund and an employee of Lincolnshire County Council.

Councillor M G Allan declared an interest as a pensioner member of the Pension Fund.

Councillor P Coupland declared an interest as South Holland District Council's representative at PSPS Ltd.

Steve Larter (Small Scheduled Bodies Representative) declared an interest as an active and deferred member of the Pension Fund.

40 PENSIONS COMMITTEE STRUCTURE AND TERMS OF REFERENCE - PROPOSED CHANGE

Consideration was given to a report by the Head of Pensions, which proposed changes to the structure of the Pensions Committee following the Scheme Advisory Board Good Governance Review, as well as amendments to the terms of reference in the Council's constitution to better reflect the requirements of the Pensions Committee.

RESOLVED:

2

PENSIONS COMMITTEE

13 OCTOBER 2022

1. That the Committee approve the proposed Committee structure change to increase the number of Committee members by one enabling a place for a representative from the Academies sector.
2. That the Committee approve the proposed updates to the terms of reference in the Council's constitution.

The meeting closed at 10.04 am