



Open Report on behalf of Andrew Crookham – (Executive Director of Resources)

Report to:	Lincolnshire Pension Board
Date:	15 July 2021
Subject:	Scheme Member and Employer Representative Board Appointments

Summary:

This report updates the Board on the recent appointments of the scheme member and employer representatives.

Recommendation(s):

That the Board note the report.

Background

1. The terms of office for Board members are set out within the terms of reference and are for periods of four years. These terms are staggered to ensure some continuity of membership, which means that every two year the Board is subject to change. The Board members that have reached the end of their current term of office are Cllr Mark Whittington, as employer representative (LCC), and Dave Vickers, as scheme member representative.

Scheme member representative

2. Recruitment for the employer representative was undertaken across a number of channels; on the shared website, in the pensioner communications and through all employers. Initial interest was shown from a number of people, with five individuals contacting the Head of Pensions, two of whom had informal discussions.
3. Anyone interested in applying was asked to provide information covering:
 - Reasons for nominating themselves;
 - Background information;
 - Evidence of capacity to represent all employers; and
 - Relevant or similar experience in acting as a representative.
4. Applications were received from two individuals, and a meeting was held between the Head of Pensions and the Assistant Director – Finance (as the delegated Scheme Manager) to discuss the applications. It was agreed that, given the knowledge and skills and the

active role played as a Board member, alongside his continued interest in the position, Dave Vickers would be appointed for a further four year term.

Employer Representative - LCC

5. As the largest employer across all member categories; active, deferred and pensioner, one of the Employer representative roles is available to a candidate put forward by Lincolnshire County Council. Cllr Mark Whittington had declared his interest in continuing this position, and will therefore be the Employer representative for a further term of four years.

Conclusion

6. The Board welcomes both Dave Vickers and Cllr Mark Whittington back for a further term of four years.

a) Risks and Impact Analysis

The Pension Fund has a risk register which can be obtained by contacting the Head of Pensions.

Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Jo Ray, who can be contacted on 01522 553656 or jo.ray@lincolnshire.gov.uk.