

Pensions Committee

2pm, Wednesday, 18 December 2013

Consultative Panel and Pensions Committee Membership

Item number	5.1
Report number	
Wards	All

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Executive summary

Consultative Panel Membership and Pensions Committee Membership

Summary

The purpose of this report is to note the appointment of two external members to the Pensions Committee and report changes to the membership of the Consultative Panel.

Three new members have recently been appointed onto the Consultative Panel, John Anzani, Midlothian Council as a member representative and Sharon Dalli, Pensions Manager, Edinburgh Police Scotland and Helen Carter, Finance Business Partner (Housing, Regeneration, Welfare & Europe), Scottish Government as employer representatives.

On 12th November 2013 the Lothian Pension Funds' Consultative Panel members nominated the following members for membership of the Pensions Committee for the forthcoming year:

- Darren May, HR Manager, Scottish Water
- John Anzani, Business Advisor, HR, Midlothian Council.

These nominations to the Pensions Committee were agreed by the City of Edinburgh Council on 21 November 2013.

Allison Cosgrove, a long standing member of the Consultative Panel will step down from her role at the end of December 2013. A replacement will be sought.

Recommendations

It is recommended that the Committee note the appointments of Darren May and John Anzani as members of the Pensions Committee.

It is recommended that the Committee welcome the new members of the Consultative Panel, John Anzani, Sharon Dalli and Helen Carter and that they thank Allison Cosgrove for her work and commitment whilst she has been a member of the Panel and Committee.

Measures of success

Strengthened governance for the benefit of the pension funds and their stakeholders.

Financial impact

There are no direct financial implications of this report. Costs associated with the governance of the pension fund are included in the Pension Fund's budget.

Equalities impact

There are no environmental implications as a result of this report.

Sustainability impact

An effective Consultative Panel and the appointments to the Committee should ensure the governance arrangements reflect the interests of pension fund stakeholders.

Consultation and engagement

The voting of Consultative Panel members onto the Pension Committee took place on 12 November, the vote was unanimous.

Background reading / external references

None.

Links

Coalition pledges

Council outcomes CO26 – The Council engages with stakeholders and works in partnerships to improve services and deliver agreed objectives.

Single Outcome Agreement 15 - Our public services are high quality, continually improving, efficient and responsive to local people's needs.

Appendices None