

ITEM No ...3.....

REPORT TO: PENSION SUB-COMMITTEE OF THE POLICY & RESOURCES COMMITTEE & PENSION BOARD – 8 MARCH 2021

REPORT ON: RE-APPOINTMENT OF TAYSIDE PENSION FUND BOARD MEMBERS

REPORT BY: EXECUTIVE DIRECTOR OF CORPORATE SERVICES

REPORT NO: 67-2021

1 PURPOSE OF REPORT

This report sets out the proposed re-appointment of the current members of the Tayside Pension Fund Pension Board.

2 RECOMMENDATION

That the Chair of the Pension Sub-Committee as delegated by the Policy & Resources Committee, approves the re-appointment of all current members of the Pension Board of Tayside Pension Fund as required by pensions regulations.

3 FINANCIAL IMPLICATIONS

None

4 BACKGROUND

Under the provisions of section 5 of the Public Service Pensions Act 2013 (“the 2013 Act, each LGPS Administering Authority must establish a Local Pension Board for the purposes of assisting the Administering Authority in all aspects of governance and administration of the LGPS, including funding and investments.

Pension Board members serve for a period of four years and may be reappointed to serve further terms.

5 POLICY IMPLICATIONS

This report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management. There are no major issues.

6 CONSULTATIONS

The Chief Executive and the Head of Democratic and Legal Services have been consulted in the preparation of this report.

7 BACKGROUND PAPERS

None

**ROBERT EMMOTT
EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

9 February 2021

