

North Yorkshire County Council

Pension Board

3 October 2019

Membership of the Board

1.0 Purpose of the Report

To determine which, if any, of the originally appointed Members of the Board in July 2015 are seeking to be re-appointed for a further four years, including the Independent Chairman, and which Members will step down from the Board, requiring a recruitment process to be undertaken.

2.0 Background

Section 2 of the Terms of Reference for the Board, implemented in July 2015, outlines the terms of office for the independent Chair of the Board, and Members appointed at that time, as being for four years, with them then seeking to be reappointed or new appointments being made. Following a temporary extension, granted in April 2019, those terms of office will come to an end in January 2020.

3.0 Members appointed in July 2015

The following Members were originally appointed in July 2015 and, therefore, are the subject of the need to apply to be re-appointed to the Board for a further four years term of office, or to indicate their intention to retire from the Board at the end of their current term of office, allowing a recruitment process to commence:-

David Portlock – Independent Chair
County Councillor Mike Jordan – Employer Representative
Louise Branford-White – Employer representative
Gordon Gresty – Scheme Member Representative

4.0 Recommendation

That the Members outlined in Paragraph 3.0 above provide their intentions in terms of their membership of the Board, allowing the appropriate action to be undertaken, as detailed.

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Background Documents: None