

**North Yorkshire County Council**

**Pension Board**

**11 January 2024**

**Terms of Reference**

**1. Purpose of the Report**

To provide Pension Board members with details of the Board's Terms of Reference.

**2. Annual Review**

An Annual Review of the Terms of Reference is included in the Work Programme for the January meeting of the Board each year and Pension Board members are invited to make comments on the Terms of Reference and make recommendations for changes if appropriate. Any amendments would be subject to the approval of County Council, as administering authority.

A copy of the current Terms of Reference is therefore appended to this report for information to assist Members.

**3.0 Recommendation**

Pension Board members suggest amendments to the Terms of Reference, as detailed in **Appendix 1**, and recommend those to the County Council for approval, or accept them as printed.

BARRY KHAN  
Assistant Chief Executive (Legal and Democratic Services)  
County Hall  
Northallerton

January 2024

Background Documents:

Nil