

North Yorkshire Council

Pension Board

18 April 2024

Resignations and recruitment

Report of the Assistant Chief Executive (Legal and Democratic Services)

1.0 Purpose of the report

1.1 To advise Members of:-

- Recent resignations by Members of the Board;
- A recruitment exercise that would be undertaken to fill the vacancies left

2.0 Resignations

2.1 Following the January meeting of the Pension Board resignations were received from:-

Gordon Gresty – Scheme Member Representative (Retired Members); and

David Hawkins – Employer Representative (York College)

2.2 As a result there are now two vacancies on the Pension Board.

3.0 Recruitment

3.1 A recruitment exercise will now be undertaken to fill the vacancies. Initially these will be advertised on the North Yorkshire Pension Fund website, with consideration also given to a wider advertising campaign through other methods such as social media and word of mouth from existing Members and officers, should the initial advert not generate sufficient interest.

3.2 Anyone who submits an interest in one of the positions will be provided with an application pack relating to their potential representation on the Committee, ie. Scheme Member Representative or Employer Representative. These will be provided by the Clerk, Seve Loach (Stephen.loach@northyorks.gov.uk – tel. 01609 532216).

3.3 Completed applications will be returned to the Clerk, who will then discuss these with the Chair of the Board.

3.4 Suitable applicants will then be invited to a discussion with the Chair of the Board, the Clerk and/or a leading officer of the Fund, to determine whether it would be appropriate for them to be appointed.

3.5 Any nominations for appointment would then be subject to the appropriate process culminating in the nominations being considered by Full Council, in their role as Administering Authority. Agreement by Full Council would see them appointed to the Board.

4.0 Recommendation

- 4.1 That Gordon Gresty and David Hawkins be thanked for their services to the Board; and
- 4.2 That the recruitment process be undertaken as detailed above.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton

Report Author – Steve Loach – April 2024

Background Documents – Email resignations from Gordon Gresty and David Hawkins.