

North Yorkshire County Council

Pension Board

9 January 2025

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 Member of the Board requested that consideration be given to the introduction of a substitution scheme for Members unable to attend, which is not currently available through the Terms of Reference and, therefore, will be discussed at this meeting.

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, including the possibility of introducing a substitution scheme, 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 2025

Background Documents:

Nil