

ELECTION OF CHAIRPERSON OF THE PENSION BOARD 2017/18

SUMMARY

1. The Authority's Constitution provides that the Chairperson of the Pension Board if not appointed at the Annual General Meeting of the Authority may be elected at the first meeting of the Pension Board following the Annual General Meeting. This report outlines the process to appoint a Chairperson. The Monitoring Officer/Secretary will take the Chair to enable the appointment of the Chairperson.

RECOMMENDATIONS

2. Members are asked to elect a Chairperson of the Board for 2017/18 in accordance with this report.

ELECTION OF CHAIRPERSON

3. The Chairperson is an annual appointment made at the Annual General Meeting of the HFA or elected at the first meeting of the Pension Board following the Annual General Meeting. The position of Chairperson will normally rotate on an annual basis between the Employers' representatives and the Member representatives on the Board. In the absence of the Chairperson at any meeting a Chairperson will be chosen from those members present to preside at that meeting. In 2016/17 the Chairperson was a Member representative.
4. The Constitution (Article 10A and Schedule 2 of Part 2) sets out the role of the Chairperson and the procedure to be followed to elect the Chairperson.
5. The Monitoring Officer/Secretary will call for nominations for the position as Chairperson of the Board. Voting shall be by show of hands or may be by secret ballot. All Members present are entitled to vote. No proxies or substitutes are permitted. Members are reminded that the election is on the 'first past the post' basis.
6. The Monitoring Officer/Secretary shall not exercise any vote or casting vote when acting in the capacity of Chairperson for the purposes of the election.

STRATEGIC PLAN COMPATIBILITY

7. The Chairperson plays a key role in the leadership as laid down by the Constitution. Governance and leadership is a key enabler of the Strategic Plan.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

8. None arising directly.

LEGAL IMPLICATIONS

9. The election of a Chairperson shall be in accordance with the Constitution and the Combination Order.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

10. No direct actions required.

CORPORATE RISK MANAGEMENT IMPLICATIONS

11. No direct actions required.

HEALTH AND SAFETY IMPLICATIONS

12. None arising directly.

COMMUNICATION ACTIONS ARISING

13. The appointment of the Chairperson will be published.

DETAILS OF CONSULTATION AND/OR COLLABORATION

14. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

15. None.

RECOMMENDATIONS RESTATED

16. Members are asked to elect a Chairperson of the Board for 2017/18 in accordance with this report.

M BUCKLEY

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