

# **Council**

**13 October 2020**

## **Appointment of Scheme Member Representative to LGPS Local Pension Board**

### **Recommendation**

That Council approve the appointment of Mr Sean McGovern, Coroner for Warwickshire, as a Scheme member representative on the Local Pension Board.

### **1.0 Key Issues**

- 1.1 Following a call for expressions of interest to members within the fund and a robust selection and interview process involving officers and the Chair of the LPB, Mr Sean McGovern, Coroner for Warwickshire has been identified as the new Scheme member representative on the LGPS Local Pension Board.
- 1.2 This appointment requires ratification by Council in accordance with the terms of reference of the Local Pension Board

### **2.0 Basis and Makeup of the Board**

- 2.1 The Public Services Pensions Act 2013 requires the establishment of a Local Pension Board with responsibility for assisting the Scheme Manager in securing compliance with all relevant pensions laws, regulations and directions and the Pension Regulator's codes of practice
- 2.2 The Local Pension Board was set up in 2015 to assist the Warwickshire Pension Fund in ensuring that it is complying with relevant laws and regulations in the governance and operation of the Fund. The operations of the Local Pension Board are guided by a Terms of Reference which are approved by Council.
- 2.3 Pursuant to those Terms of Reference, the membership of the Local Pension Board is to consist of seven (7) members to include –
  - i) Scheme Member Representatives x 3
  - ii) Employer Representatives x 3
  - iii) Independent Representative x 1
- 2.4 The appointment of Mr McGovern as a Scheme Member representative arises from a robust process of assessment that considered suitability for the role followed by an interview panel led by the Chair of the Local Pension Board. Mr McGovern's appointment will mean that the Board is fully constituted.

### **3.0 Environmental Implications**

3.1 None

### **4.0 Financial Implications**

4.1 None

### **5.0 Timescales Associated with the Decision and Next Steps**

5.1 If agreed the decision would have immediate effect.

### **Background papers**

None

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