

BWRDD PENSIYNAU CRONFA BENSIWN DYFED

DYDDIAD 09/10/2017

Tymor yn y Swydd

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Y Bwrdd Pensiwn i drafod opsiynau ynglŷn â thelerau swyddfa aelodau'r bwrdd.

RHESYMAU:

Mae'r tymor cychwynnol ar gyfer pob aelod o'r bwrdd yn dod i ben ar 31/03/2018.

Awdur yr Adroddiad:
Chris Moore

Swydd:
Cyfarwyddwr y Gwasanaethau
Corfforaethol,
Cyngor Sir Gâr

Rhif ffôn
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EXECUTIVE SUMMARY
DYFED PENSION FUND PENSION BOARD
09/10/2017

Terms of Office

BRIEF SUMMARY OF PURPOSE OF REPORT

The Terms of Reference, section 7, states that Employer Representatives, Scheme Member Representatives and the Independent Member / Chair are appointed for a period of up to three years from the date of establishment of the Pension Board or the date of their individual appointment if later. This period may be extended for up to five years if agreed by the Section 151 Officer. Members may be re-appointed for further terms following an appointment process.

All existing board members were appointed on 01/04/2015 and therefore this initial three year period expires on 31/03/2018.

Board members and Chair need to discuss options with the Section 151 Officer on retaining continuity of membership of the Pension Board.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
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Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK