

BWRDD PENSIYNAU CRONFA BENSIWN DYFED

DYDDIAD 18/01/2018

Tymor yn y Swydd

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Mae angen i bob aelod o'r Bwrdd sydd a'i dymor cychwynnol o swyddfeydd yn dod i ben ar 31 Mawrth 2018 i gynghori'r bwrdd a ydynt yn:

1. Yn bwriadu diweddu eu tymor aelodaeth ar 31 Mawrth 2018, neu
2. Hoffent ymestyn eu tymor ymhellach.

RHESYMAU:

Mae tymor cyntaf y swydd ar gyfer holl Aelodau'r Bwrdd a benodwyd ar 1 Ebrill 2015 yn dod i ben ar 31 Mawrth 2018. Mae angen penderfynu pa swyddi sydd yn mynd i gael eu hymestyn a pha swyddi sydd yn mynd i gael aelodau newydd.

Awdur yr Adroddiad:
Chris Moore

Swydd:
Cyfarwyddwr y Gwasanaethau
Corfforaethol,
Cyngor Sir Gâr

Rhif ffôn
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DYFED PENSION FUND PENSION BOARD

DATE 18/01/2018

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, except for the CCC Employer representative member were appointed on 01 April 2015 and therefore this initial three year period expires on 31 March 2018.

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