

Title: Attendance of Pension Board Chair
Contains Confidential or Exempt Information?: <i>NO - Part I</i>
Member reporting: Councillor Lenton, Chairman Berkshire Pension Fund and Pension Fund Advisory Panels
Meeting and Date: Berkshire Pension Fund and Pension Fund Advisory Panels - 16 January 2017
Responsible Officer(s): Nick Greenwood, Pension Fund Manager
Wards affected: None

REPORT SUMMARY

1. Panel are requested to agree to the attendance of the Berkshire Pensions Board Chair at Part II meetings of the Berkshire Pension Fund Panel

1. DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Panel notes the report and:

- i) **Agrees to the attendance of the Chair of the Berkshire Pensions Board at Part II meetings of the Berkshire Pension Fund and Pension Fund Advisory Panels.**

2. REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

- 1.1 The Chair of the Berkshire Pension Board, Mr William Webster, has requested that he is permitted to attend the Pension Fund Panel meeting on 13 February 2017 when the results of the 2016 Actuarial valuation will be discussed by Panel.
- 1.2 Rather than seek case by case authority for Mr Webster or his successors as Chair of the Pension Board at future meetings of the Panel, with the requirement at each meeting attended Panel approve attendance at Part II of the meeting, Panel are requested to agree attendance will be permitted at all Part II meetings of Panel.

Table 1: Insert title

Option	Comments
Agree that the Chair of the Pension Board may attend all Part II meetings of the Pension Fund Panel	Recommended
Insist that approval is sought on a meeting by meeting basis	Not Recommended
Do not allow the Pension Board Chair to attend Part II meetings of the Panel	Not Recommended; denying attendance will hinder relations between the Panel and the Pension Board.

3. KEY IMPLICATIONS

- 3.1 The Chair of the Pensions Board may attend Panel meetings on an ad-hoc basis.

4. FINANCIAL DETAILS / VALUE FOR MONEY

- 4.1 Travel expenses may be payable to the Pension Board Chair. These are borne by the Pension Fund

5. LEGAL IMPLICATIONS

- 5.1 The Panel may choose to allow non-Panel members to attend Part II meetings at their discretion.

6. RISK MANAGEMENT

- 6.1 N/A

7. POTENTIAL IMPACTS

- 7.1 None

8. CONSULTATION

8.1 Chair of the Berkshire Pension Fund and Pension Fund Advisory Panels

9. TIMETABLE FOR IMPLEMENTATION

9.1 Immediate

10. APPENDICES

10.1 None

11. BACKGROUND DOCUMENTS

11.1 None