

## Bath & North East Somerset Council

MEETING:	Local Pension Board – Avon Pension Fund	
MEETING DATE:	28 <sup>th</sup> November 2019	AGENDA ITEM NUMBER
TITLE:	Appointment of the Chairman of the Board	
WARD:	ALL	
<b>AN OPEN PUBLIC ITEM</b>		
<b>List of attachments to this report:</b>		
None		

### 1 THE ISSUE

- 1.1 The purpose of the report is to confirm the appointment of the Independent Chairman of the Local Pension Board (LPB).

### 2 RECOMMENDATION

- 2.1 The Local Pension Board is asked to approve the appointment of Nick Weaver as Independent Chairman of the Board.

### 3 FINANCIAL IMPLICATIONS

- 3.1 The Chairman's role receives an annual allowance of £6,986 and this is within the existing budget allocation of the Board.

### 4 THE REPORT

- 4.1 The requirement for an Independent Chairman was outlined in the terms of reference to the LPB which were agreed by full Council on the 15<sup>th</sup> January.
- 4.2 Adverts for the role were placed on the Fund's website, Jobsgopublic.com, Local Government Chronicle online and the Council's job vacancy website.
- 4.3 Nomination packs included the role profile and person specification and all applicants were then reviewed against the five published criteria and a shortlist of four candidates drawn up for interview with the Service Director One West and Head of Business, Finance and Pensions.
- 4.4 Interviews were held in August 2019 and a preferred candidate – Nick Weaver – was identified and recommended to the LPB.

4.5 The appointment will run for a period of four years commencing from the 1<sup>st</sup> of November 2019 and the LPB is asked to confirm the appointment of Nick Weaver as Independent Chairman.

## 5 RISK MANAGEMENT

5.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.

5.2 The appointment of an independent chairman will mitigate the risk of the LPB not fulfilling its duties as outlined in its Terms of Reference.

## 6. EQUALITIES

6.1 A proportionate equalities impact assessment has been undertaken and there are no significant issues to report.

## 7. CONSULTATION

7.1 The report was distributed to the S151 Officer for consultation.

<b>Contact person</b>	<i>Jeff Wring (01225 477323)</i>
<b>Background papers</b>	<i>Council Report – Establishment of Avon Pension Fund Board – 15<sup>th</sup> January 2015</i>
<b>Please contact the report author if you need to access this report in an alternative format</b>	