

Scheme Advisory Board

MEETING HELD ON 6th JUNE 2022

ITEM 6 PAPER C

SAB/COMMITTEE MEMBERSHIP

Background

1. Since the Board last met a number of Board and committee members have departed with replacements notified to the Secretariat. Under the Board's terms of reference the changes in membership of both the CMBDA and IGE committees and any non-voting member of the Board will require formal approval of the Board.
2. The changes in membership requiring formal approval include:
 - **George Graham** – Subsequent to Rachel Brothwood's decision to step down as the Board's practitioner representative administering authorities were invited by the Secretariat to nominate a replacement. Only one nomination, George Graham from the South Yorkshire Pensions Authority, was received. George has attended several SAB meetings as Rachel's substitute and will be well known to Board members. The Board is invited to approve his position as its practitioner representative.
 - **Jeffrey Dong** – Given his commitment to Chair the new Compliance and Reporting committee, Mark Wynn has decided to step down as the treasurer's representative on the Investment, Governance and Engagement committee. An informal approach has been made to Jeff Dong, Deputy s.151 Officer at Swansea Council, to replace Mark. Jeff has agreed to put his name forward and was approved, in principle, when the investment committee met on the 23rd May. The Board is invited to approve Jeff's position as the treasurers' representative on the investment committee.
 - **Glyn Jenkins** – Glyn has been nominated by UNISON to replace Colin Meech as one of the scheme member representatives on the Investment, Governance and Engagement committee. Glyn already sits on the Cost Management committee. The Board is invited to approve Glyn's position as scheme member representative.
 - **Councillor Clive Lloyd** – Following Councillor Lloyd's decision not to stand for re-election at the May 2022 local elections the Secretariat continues to liaise with the Welsh LGA to find a replacement to represent Welsh councils on the Board. It is hoped that the vacancy can be filled by the time the Board next meets in October.
 - **Recommendation** – that the Board agrees to the changes set out above.