

# Scheme Advisory Board

## MEETING HELD ON 7<sup>th</sup> MARCH 2022

### ITEM 7 PAPER E

#### 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:
  - **Nick Buckland** – Nick has been attending IGE committee as Mercer's representative but following his move to the Kent Pension Fund the Board is invited to approve his position as a practitioner representative.
  - **Pete Smith** – Pete has been nominated by Barnett Waddingham to replace Annemarie van Bochove Allen on the IGE committee following her recent retirement.
  - **George Graham** – Following Rachel Brothwood's decision to stand down as the Board's practitioners' representative the Board is invited to approve her substitute, George Graham from the South Yorkshire Pensions Authority, until such time that the position is formally determined under the arrangement set out in the Board's terms of reference.
  - **Colin Wilson** – The position of the Board's actuarial adviser will fall vacant when Colin Wilson (GAD) retires in the Summer. The Board is invited to approve Matt Gurden, Actuarial Director at GAD, as its actuarial adviser to replace Colin.
  - **Mark Wynn** – With the agreement of CIPFA Mark will Chair the new Compliance and Reporting Committee which, under the terms of reference agreed by the Board, will confer on him a seat on the Board as a non-voting member. Mark has been responsible for the Cheshire Pension Fund since 2003 and has also been S151 officer of Cheshire West and Chester Council since 2014.

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- **Jonathan Teasdale** – Jonathan has been nominated by Aon to replace Alison Murray following her decision to stand down from the CMBDA committee.
- **Simon Taylor** – Following Rachel Brothwood's decision to stand down from the CMBDA committee the Board is invited to approve her substitute, Simon Taylor from the West Midlands Pension Fund, as the Met Districts' practitioner representative on the committee.
- **Jonathan Taylor** – Jonathan has been nominated by Aon to replace Mary Lambe for the period of her maternity leave.
- **Jon Richards** – Following Colin Meech's decision to stand down from the IGE committee the Board is invited to approve Jon as a scheme member representative on the committee on a temporary basis until UNISON has secured a permanent replacement.

**Recommendation – that the Board agrees to the changes set out above and for the Chair to write to those who have left thanking them for the service they have given.**