

Lincolnshire Pension Board – Appointment Processes

The Administering Authority, at Full Council on 20th February 2015, delegated the decision to approve the establishment, composition (including appointments) and terms of reference for the Local Pensions Board, having first had regard to the outcome of the consultation process, to the Executive Director for Finance and Public Protection.

Following consultation with scheme members and employers it was agreed to appoint of an Independent Chair and to select scheme member and employer representatives by asking for nominations from individual members or employers.

Descriptions for each of the roles have been written, identifying responsibilities, qualities and experience or knowledge requirements (see attached documents).

The appointment process to be followed for the independent Chair, the scheme member representatives and the employer representatives is laid out below.

Independent Chair

The Executive Director for Finance and Public Protection will select an Independent Chair who fits the requirements of the role, using the responsibilities, qualities and experience or knowledge requirements set out in the Independent Chair role description and will put them forward for the approval of the Board at its first meeting.

Scheme member representatives

Potential scheme member representatives are asked to nominate themselves either by email (pensions@lincolnshire.gov.uk) or by post. They should include a brief note covering the points below:

- Reasons for nominating themselves
- Background information
- Evidence of capacity to represent all scheme members
- Relevant or similar experience in acting as a representative

Postal applications should be addressed to:

Pete Moore - The Executive Director of Finance & Public Protection
Lincolnshire County Council
County Offices
Newland
Lincoln
LN1 1YG

Once nominations are received, the Executive Director of Finance & Public Protection will select representatives, using the responsibilities, qualities and experience or knowledge requirements set out in the Representative role description.

Potential representatives may be invited for interview.

Employer representatives

One employer representative will be Lincolnshire County Council, as the employer with the highest number of active, pensioner and deferred members. Potential employer representatives for the other position are asked to nominate themselves by email to pensions@lincolnshire.gov.uk. They should include a brief note covering the points below:

- Reasons for nominating themselves
- Background information
- Evidence of capacity to represent all employers
- Relevant or similar experience in acting as a representative

Once nominations are received, the Executive Director of Finance & Public Protection will select a representative, using the responsibilities, qualities and experience or knowledge requirements set out in the Representative role description.

Potential representatives may be invited for interview.

Nominations must be received by 4th May 2015.

Any questions on the Local Pension Board or the appointment process should be directed to Jo Ray – Pensions & Treasury Manager, Lincolnshire County Council, at jo.ray@lincolnshire.gov.uk or 01522 553656.