

# **TEESSIDE PENSION FUND**

Administered by Middlesbrough Council

**AGENDA ITEM 3**

## **TEESSIDE PENSION BOARD REPORT**

**11 JULY 2016**

### **APPOINTMENT OF DEPUTY CHAIR – TEESSIDE PENSION BOARD**

#### **1. PURPOSE OF THE REPORT**

- 1.1 To advise on the process for the Appointment of the Deputy Chair of Teesside Pension Board

#### **2. RECOMMENDATIONS**

- 2.1 That the Board appoints to the position of Deputy Chair of the Teesside Pension Board.

#### **3. FINANCIAL IMPLICATIONS**

- 3.1 There are no financial implications resulting from this report.

#### **4. BACKGROUND**

- 4.1 In accordance with the Board's Terms of Reference with regard to Appointments, a Chair, Deputy Chair and other Board members shall be appointed for the Board. The role of Chair will be rotated on an annual basis with the Deputy Chair. Each of the posts will be held by one employer representative and one scheme member representative.

In accordance with the above, the Deputy Chair should take the role of Chair at the beginning of the meeting and request any nominations for the position of Deputy Chair.

Please note that as the Chair is a scheme member representative only employer representatives may be nominated for the role of Deputy Chair.

Members of the Board may self-nominate or may nominate another member of the Board. If more than one nomination is received a vote should be held in respect of those members nominated.

The member that receives the most votes will be elected to the position of Deputy Chair. In the event of a tie, the Chair will have the casting vote.