

Pensions Committee

16 March 2016

Report title	Nomination of Trade Unions to Pension Committee	
Originating service	Pensions	
Accountable employee(s)	Rachel Howe	Head of Governance
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Report to be/has been considered by	Geik Drever, Strategic Director of Pensions	

Recommendation(s) for action or decision:

The Committee is recommended to:

1. Receive the nominations from the Trade Unions
2. Appoint the nominations as observers on Pension Committee for the democratic year 2016/2017

1.0 Purpose

1.1 To provide nominations from the Trade Unions as to their representation on Pensions Committee.

2.0 Background

2.1 The West Midlands Pension fund values the knowledge and support it receives from the Trade Unions and has for a number of years invited them to sit as non-voting observers on our Pensions Committee.

2.2 Previously, the Fund sought representation from its Joint Consultative Forum which was disbanded with the creation of the Local Pensions Board. As such, this year the Fund has approached the Trade Unions direct for their nominations and we are grateful to them for working together to nominate 4 representatives.

3.0 The Nominations

3.1 The Fund has received nominations from the 3 Trade Unions, GMB, Unite and Unison and include one pensioner member.

3.2 The nominations are as follows

- UNITE the Union Ian Smith (current representative)
 Martin Clift (current representative)

- GMB Alan Phillips (previous
 representative)

- Unison Malcolm Cantello (current
 representative)

3.3 Committee are recommended to receive these nominations and appoint the 4 representatives as non-voting observers for the year 2016-2017

4.0 Financial implications

4.1 There are no financial implications

5.0 Legal implications

5.1 There are no legal implications

6.0 Equalities implications

6.1 There are no equalities implications

7.0 Environmental implications

7.1 There are no environmental implications

8.0 Human resources implications

8.1 There are no human resource implications

9.0 Corporate landlord implications

9.1 There are no corporate landlord implications

10.0 Schedule of background papers

10.1 None